

**Notice of increase
in nominal capital****123**Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

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3483640

Name of company

* SMITH BLAMIRE'S LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28th MARCH 2000 the nominal capital of the company has been
increased by £ 5,000 beyond the registered capital of £ 5,000.

A copy of the resolution authorising the increase is attached. §

§ the copy must be
printed or in some
other form approved
by the registrar

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follow:

They are 10p shares called " "B" Shares" and have the following rights
and restrictions:-

- (a) They will not participate in capital profits.
- (b) They will be repayable up to their nominal value pari passu with
the Ordinary Shares, but shall not share in any surplus.
- (c) They will not have voting entitlement in any circumstances.
- (d) They will have the same dividend entitlements as Ordinary Shares,
but per share, not per nominal amount of shares.

Please tick here if
continued overleaf☐delete as
appropriate

Signed

[Director][Secretary] Date 27/10/2000Presenter's name/address and
reference (if any):

SIMPSON WOOD
CHARTERED ACCOUNTANTS
BANK CHAMBERS
MARKET STREET
HUDDERSFIELD
HD1 2EW

S635 EJT/MUM

For official Use

General Section

[Post room



A28
COMPANIES HOUSE
COMPANIES HOUSE

0403
23/11/00
10/11/00

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