

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHFP021

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  
(Address overleaf)

For official use

Company number

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3529282

Name of company

\* insert full name  
of company

\* **BASSROCK LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated **20 August 2004** the nominal capital of the company has been  
increased by £ **0.01** beyond the registered capital of £ **128,000.00**.

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

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

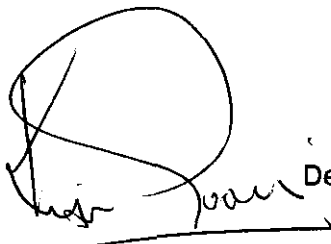
~~The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follows:~~

Please tick here if  
continued overleaf

☐

‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed



Designation ‡ **Secretary**

Date **20/08/04**

Presenter's name address and  
reference (if any) :

**Kian Golestani**

**Putsman.wlc Solicitors**  
**Britannia House**  
**50 Great Charles Street**  
**Birmingham B3 2LT**  
Ref: B/KG/ljh/43393-7

**DX 702312 Birmingham 10**

For official Use  
General Section

