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COMPANIES FORM No. 123

123

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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3530463

* Bibby Trade Services Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 04/04/2005the nominal capital of the company has been increased by £ 2,000,000.00
beyond the registered capital of £ 2,000,000.00§ 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:To rank pari passu in all respects with the existing ORDINARY shares
in the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐Signed nas

Designation

Duly Authorised Signatory

For and on behalf of Bibby Bros & Co

Management Limited SECRETARY

Date 4/4/05Presentor's name, address
and reference (if any):Mrs. N. A. Smith, Co. Sec.
Officer
Bibby Line Group Limited
105 Duke Street
Liverpool
L1 5JQ

Tel: 0151 708-8000

For official use
General section

Post room

A42
COMPANIES HOUSE0369
06/04/05

BLUEPRINT

2000

3530463