

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

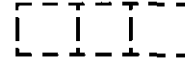
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



3548572

Name of company

\* SCATS GRAIN LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 26th September 2001 the nominal capital of the company has been

increased by £ 1,000,000 beyond the registered capital of £ 5,000,000

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 :

The authorised share capital was increased from £5,000,000 to £6,000,000 by the creation of 1,000,000  
participating ordinary shares of £1 each having the rights set out in the new Articles of Association of the Company  
adopted by Special Resolution on 26th September 2001

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

Please tick here if  
continued overleaf



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

Signed [Signature] Designation ‡ Director

Date 26th September 2001

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

Hobson Audley  
7 Pilgrim Street  
London  
EC4V 6LB

Ref 186219/EAJH

For official Use  
General Section

Post room



A31  
COMPANIES HOUSE

\*AGG4B4HG\*

0378  
29/09/01