

# G

## COMPANIES FORM No. 123

### 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  
(Address overleaf)

For official use

Company number

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3636853
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Name of company

* BROADHEATH INVESTMENTS LIMITED
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\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 10TH NOVEMBER 1998 the nominal capital of the company has been  
increased by £ 999,999,000 beyond the registered capital of £ 1,000.

† 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 :

THE NEWLY CREATED SHARES WILL RANK  
PARI PASSU WITH THE EXISTING SHARES  
IN THE CAPITAL OF THE COMPANY

Please tick here if  
continued overleaf

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Insert

Director,  
Secretary,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

KEY LEGAL SERVICES (NOMINEES) LTD

Designation : DIRECTOR

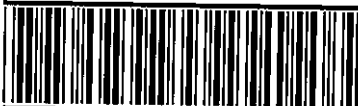
Date 10.11.1998

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

KEY LEGAL SERVICES LTD  
76 WHITCHURCH ROAD  
CARDIFF CF4 3LX  
TEL 01222 - 666999

For official Use  
General Section

Post room

		
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COMPANIES HOUSE 10/11/98		