



# Notice of increase in nominal capital

# 123

Pursuant to section 123 of the Companies Act 1985

Please do  
not write  
in this  
margin

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

To the Registrar of Companies  
(address overleaf)

For official use

Company number

1	1
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3673499

Name of company

" LILLEY GRANT RUSH LIMITED

" Insert full name  
of company

Gives notice in accordance with section 123 of the above Act that by resolution of  
the company dated 25 March 1999 the nominal capital of the  
company has been increased by £ £9,000.00 beyond the registered  
capital of £ £1,000.00

§ 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 shares  
in the capital of the Company.

Please tick here if  
continued overleaf

☐

\* Insert  
Director  
Secretary  
Administrator  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation\* DIRECTOR

Date 16.4.99.

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

RUSSELL NEW  
THE COURTYARD  
BEEDING COURT  
STEYNING  
WEST SUSSEX  
BN44 3TN

Tel: 01903 816699  
DX: 86007 STEYNING

For official use

General section

Post room



## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
100-102 George Street  
Edinburgh  
EH2 3DJ