

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHA 116

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

[ ] [ ] [ ] [ ]

3675407

Name of company

\* BDML (HOLDINGS) LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 7/6/99 the nominal capital of the company has been

increased by £ 299,000 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 29,000 "A" Ordinary Shares of £1 each and the 270,000 "B" Ordinary Shares  
of £1 each created by the passing of the attached Resolutions have the rights  
and are subject to the restrictions set out in the new articles of  
association adopted by resolution number 5 on the attached Resolutions

Please tick here if  
continued overleaf

☐

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

Signed Alexander Designation ‡ Director

Date 7 June  
1999

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

Dibb Lupton Alsop  
125 London Wall  
London  
EC2Y 5AE

Ref: MS/DC

For official Use  
General Section

Post room



ED1 \*ES7H5H1H\* 80  
COMPANIES HOUSE 09/06/99