

**COMPANIES FORM No. 123**  
**Notice of increase**  
**in nominal capital**

**123**

CHFP014

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

**3719293**

Name of company

\* insert full name  
of company

**\* WIMTOUR LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated **16 DECEMBER 1999** the nominal capital of the company has been  
increased by £ **199,000.00** 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 :

**ALL THE RIGHTS AND OBLIGATIONS ATTACHING TO THE ORDINARY  
SHARES OF THE COMPANY AS DEFINED IN THE ARTICLES OF  
ASSOCIATION.**

Please tick here if  
continued overleaf

☐

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

Signed *J. Conlon*

Designation ‡ **DIRECTOR**

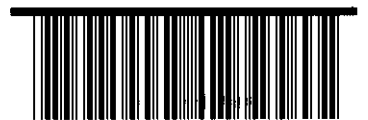
Date **16.12.1999**

Presentor's name address and  
reference (if any)

**HILL TAYLOR DICKINSON  
IRONGATE HOUSE  
DUKE'S PLACE  
LONDON  
EC3A 7HX**

For official Use  
General Section

Post room



A34  
COMPANIES HOUSE

\*AS1ZQMPK\*

0402  
30/12/99