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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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3770004

Name of Company

insert full name
of company

Rosenthal Collins Foreign Exchange Limited

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

gives notice in accordance with section 123 of the above Act that by resolution of the company

**dated 14 July 1999 the nominal capital of the company has been increased by £749,000.00
beyond the registered capital of £1,000.00 by the creation of an additional 749,000 shares of £1
each ranking pari passu in all respects with existing shares.
A copy of the resolution is attached.**

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

Please tick here if
continued overleaf

☐

Signed

W. Blakley
For and on behalf of
TJG Secretaries Limited

Designation ‡

Secretary

Date *14 July 1999*

**TAYLOR
JOYNSON
GARRETT**

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

**Taylor Joykson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Tel: 0171 353 1234
Ref: PBK/WAB**

CHA 101

For official use
General Section

Post room

