

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHFP021

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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387776<sup>8</sup>

Name of company

\* insert full name  
of company

\* **sit-up Limited**

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated **23 May 2005** the nominal capital of the company has been  
increased by £ **10,000.00** beyond the registered capital of £ **171,000.00**.

† 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 :

**1,000,000 4 per cent. Redeemable Preference Shares of 1 pence each with the  
following conditions:**

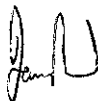
- a) right to annual dividend of 4 per cent. of nominal value of each preference share;**
- b) priority in respect of redemption amount on a return of capital;**
- c) No voting rights unless resolutions proposed to wind-up the Company or reduce the Company's share capital**
- d) entitlement to annual redemption amount as more fully set-out in the Articles of Association.**

Please tick here if  
continued overleaf

☐

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

Signed



Designation ‡

~~Secretary~~  
**Director**

Date **23/05/2005**

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

**Fried Frank (London)  
99 City Road  
London EC1Y 1AX**

For official Use  
General Section

Post room

