

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

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

[ ] [ ] [ ] [ ]

03931663

Name of company

\* ESSEX STORAGE LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 8<sup>th</sup> JUNE 2000 the nominal capital of the company has been

increased by £ 59,000.00 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 :

The increased share capital of the Company is divided into:

25,000 "A" Ordinary Shares;

25,000 "B" Ordinary Shares; and

10,000 "C" Ordinary Shares, all of £1 each

The "A" Ordinary Shares and the "B" Ordinary Shares rank pari passu in all  
respects with the existing share capital.

The "C" Ordinary Shares are non-voting and non-transferable; carry such right  
to dividend as may be decided at issue; rank pari passu with the "A" Ordinary  
Shares and the "B" Ordinary Shares as to return of capital; and are otherwise  
as provided for in the Company's Articles of Association.

Please tick here if  
continued overleaf

☐

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

Signed

Designation † Director

Date 8 - 6 - 2000

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

Lattey & Dawe  
21 Liverpool Street  
London  
EC2M 7RD

Ref: R.1168.10

For official Use  
General Section

Post room



A05  
COMPANIES HOUSE

\*AH15HR8U\*

0476  
10/06/00