

# 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

1 1 1

03967650

Name of company

\*insert full name  
of company

\* Westminster Group Plc

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 3 April 2007 the nominal capital of the company has been

increased by £ 1,000,000.00 beyond the registered capital of £ 1,000,000 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  
to rank equally with the existing New Ordinary Shares of 10 pence each.

Please tick here if  
continued overleaf

☐

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

Signed

Designation ‡ DIRECTOR

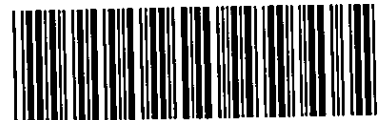
Date 3<sup>rd</sup> APRIL 2007

Presenter's name address and  
reference (if any)

Charles Russell LLP  
Buryfields House  
Bury Fields  
Guildford, Surrey  
GU2 4AZ  
2436 Guildford 1

For official Use (02/06)  
General Section

WEDNESDAY



\*A92H3OMF\*

A31

11/04/2007

167

COMPANIES HOUSE