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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

03970800

Name of company

* insert full name
of company

* BRIDGEWELL GROUP LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20 MAY 2003 the nominal capital of the company has been
increased by £ 7.90 beyond the registered capital of £ 750,717.65.

† the copy must be
printed or in some
other form approved
by the registrarA copy of the resolution authorising the increase is attached. † SEE RESOLUTION 5

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 :

Please tick here if
continued overleaf☐† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation †

Secretary

Date 29 May 03Presentor's name address and
reference (if any) :

J LONGRIDGE
BRIDGEWELL GROUP LTD
128 QUEEN VICTORIA ST.
LONDON EC4V 4BJ.

TEL. 020 7003 3210

For official Use
General SectionA05
COMPANIES HOUSE
COMPANIES HOUSE0715
28/07/03
04/07/03

COMPANIES HOUSE

30/05/03

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB