



CHWP007

COMPANIES FORM No. 123
Notice of increase
in nominal capital

123

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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4018096

Name of company

* **4C ASSOCIATES LIMITED**

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1 October 2000 the nominal capital of the company has been
increased by £ 9,000 beyond the registered capital of £ 1,000

† 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 creation of 900,000 Ordinary Shares of 1p each ranking pari passu in all respects
with the existing Ordinary Shares of 1p each in the capital of the Company and
having attached thereto the rights and being subject to the limitations and restrictions
set out in the Articles of Association of the Company.**

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡ DIRECTOR

Date 28/4/05

Presenter's name address and
reference (if any)

Lawrence Stephens Solicitors
Watson House
54 Baker Street London
W1U 7BU

DX 92385 Oxford Circus North

For official Use
General Section



Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

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