

Notice of increase in nominal capital

123

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write in
this margin

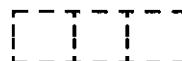
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4028670

Name of company

* CQ COMMERCIAL LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14 March 2000 the nominal capital of the company has been

increased by £ 199,001 beyond the registered capital of £ 1,000.

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 :

Pari passu in all respects with the existing Ordinary Shares of £1 each in
the capital of the Company

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf



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

Signed

Designation ‡

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

RICHMOND & CO
105 NEW ROAD SIDE
HORSFORTH
LEEDS
LS18 4QD

RER/CQ

For official Use
General Section



A18
COMPANIES HOUSE

0712
06/08/02

COMPANIES HOUSE

13/07/02

COMPANIES HOUSE

04/07/02

A20
COMPANIES HOUSE

0676
22/06/02