

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP055

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

--	--	--

4037250

Name of Company

\* insert full name  
of company

\* **BIS Limited**

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

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated *22 September* 2000 the nominal capital of the company has been increased by  
£9,900.00 beyond the registered capital of £100.00.

A copy of the resolution authorising the increase is attached. §

The conditions (e.g. 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 PARI PASSU WITH EXISTING SHARES**

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

For and on behalf of  
DWS Secretaries Limited

*C. Hillier*  
Authorised Signatory

Please tick here if  
continued overleaf

☐

Signed

Designation ‡ *SECRETARY*

Date *27.9.2000*



**BLUEPRINT**  
Company Secretary

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

**Denton Wilde Sapte  
Five Chancery Lane  
Clifford's Inn  
London  
EC4A 1BU  
Ref CXH**

For official use

General Section

Post room



A29  
COMPANIES HOUSE

\*AHWS4UCP\*

0219  
30/09/00