

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[] [] [] [] [] [] [] []

4154357

Name of company

* Chapel Spa Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17th September 2002 the nominal capital of the company has been

increased by £ 900 beyond the registered capital of £ 100.

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 conditions attaching to the 'B' shares are as set out in the latest version of the Company's Articles of
Association adopted on 17th September 2002.

Please tick here if
continued overleaf

☐

Signed

M. J. H. Jones

Designation ‡ Director

Date 17th September 2002

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

Messrs Charles Russell
Compass House
Lypiatt Road
Cheltenham
GL50 2QJ

Ref: OJ/FRSR

For official Use
General Section

Post room



ED1
COMPANIES HOUSE

EJBA9EIN

0059
25/09/02

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