

CHFP010

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

Please do not write in this margin To the Registrar of Companies (address overleaf) Please complete legibly, preferably For official use **Company Number** in black type, or bold block 4166281 Name of company lettering * Insert full name of ATG / CARLTON THEATRE COMPANY LIMITED company Gives notice in accordance with section 123 of the above Act that by resolution of the company dated _____ \(\lambda \lambda \cdot \lambda \cdot \lambda \lambda \lambda \lambda \cdot \lambda \cdot \lambda \lambda \lambda \lambda \lambda \lambda \cdot \lambda \ the nominal capital of the company has been increased by £1,999,000 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:

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate Signed May Designation : Date 24 April 0

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

For official use
General section

Post room

*L0292850**

*197

COMPANIES HOUSE



Notes:

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

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

DX: 33050 Cardiff

or, for companies registered in Scotland:-

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

DX: 235 Edinburgh

