



CHFP013

## 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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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4201151

Name of company

\* insert full name  
of company

\* GRAINGER GAMES LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30 JUNE 2001 the nominal capital of the company has been increased by £1,000.00 beyond the registered capital of £1,000.00

# 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 A Ordinary £1 Shares will have Full Voting rights with one vote per share. The B Ordinary £1 Shares will only have voting rights on winding up or on sale of the Company with one vote for every 10 shares.*

## Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if  
continued overleaf☐

Signed

Designation ## Director

Date 2-7-2001

Presentor's name address and  
reference (if any):WHITING & CO CHARTERED ACCOUNTANTS  
246 PARK VIEW WHITLEY BAY TYNE & WEAR  
NE26 3QX

Tel 0191 2521566

DX number  
DX exchangeFor official Use  
General SectionA21  
COMPANIES HOUSE0556  
01/08/01

COMPANIES HOUSE

21/07/01

form produced by  
PC Share Register Plus  
V5.01

## Notes

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

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland:-

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