CHFP004

## **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

To the Registrar of Companies

(Address overleaf)

in black type, or bold block lettering Name of company For official use Company number 04211958

\* insert full name of company

CARROT BANANA & PEACH CLOTHING COMPANY LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 21 MARCH 2002 the nominal capital of the company has been 200,000 beyond the registered capital of £

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:

Ranking pari-passu with the existing ordinary £1 shares in the capital of the Company

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

Signed

Designation #

TRECTOR

Please tick here if continued overleaf

Date 214 MARCH 2002

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

**Brabners Chaffe Street** 

1 Dale Street Liverpool L2 2ET DX 14118 Liverpool(Ref:REG) For official Use General Section

Post room



COMPANIES HOUSE

30/04/02