

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP007

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

--	--	--	--

4215419

Name of company

* insert full name
of company

* NOLAN RECYCLING LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 1st November 2003 the nominal capital of the company has been increased by £ 10 beyond the registered capital of £ 100.

† 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' and 'B' ordinary shares have no voting rights or rights to distribution of capital.

Please tick here if
continued overleaf

--

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

Signed *C Seaduf*

Designation *Company Secretary*

Date *19.4.04*

Presentor's name address and
reference (if any)

For official Use
General Section

Post room



A23
COMPANIES HOUSE

0495
19/06/04