

# 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

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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

4250938

Name of company

\* FALLONDEW LIMITED

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 7 SEPTEMBER 2001 the nominal capital of the company has been

increased by £ 4,554,540 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 shares are redeemable by written notice. Each share carries a right to  
receive the amount (including any premium) paid up on the share and any  
arrears for accruals of dividend in the event of the winding up of the  
Company.

The Class 'B' Redeemable Shares shall rank on winding up or other return of  
capital in priority to any other shares in the capital of the Company in  
issue from time to time.

Save in respect of redemption and return of capital the Class 'B' Redeemable  
Shares shall rank pari passu with the Ordinary Shares in all respects.

Please tick here if  
continued overleaf

☐

For and on behalf of  
CLIFFORD CHANCE SECRETARIES LTD

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

Signed

*Elwidge*  
Authorised Signatory

Designation †

COMPANY  
SECRETARY

Date 7/9/2001

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

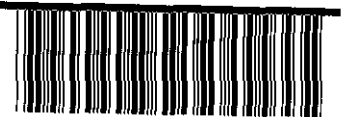
Clifford Chance Limited Liability P  
200 Aldersgate Street  
London  
EC1A 4JJ

RDB/L2417/00118

London-1/728232

For official Use  
General Section

Post room



LD5  
COMPANIES HOUSE

0396  
10/09/01