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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

☐

4307930

Name of company

* BENSON INTERIORS LIMITED

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2 JUNE 2003 the nominal capital of the company has been
increased by £ 900 beyond the registered capital of £ 100.00.

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows:

TO RANK PARRI PASSU WITH THE EXISTING ORDINARY SHARES OF £1 EACH IN THE
COMPANY.

Please tick here if
continued overleaf

☐

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

Signed X



Designation‡

DIRECTOR

Date X 2 JUNE 2003

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

Shadbolt & Co
Chatham Court, Lesbourne Road
Reigate
Surrey RH2 7LD
DX 30402 REIGATE-1

For official use

General Section

Post room

