

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHWP000

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

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4350565

Name of company

\* insert full name  
of company

\* ULTIMATE FINANCE GROUP PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 11 NOVEMBER 2004 the nominal capital of the company has been  
increased by £ 1,000,000 beyond the registered capital of £ 1,000,000.

† 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 :

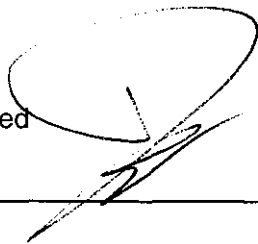
THE NEW ORDINARY SHARES OF 5 PENCE EACH SHALL RANK EQUALLY IN ALL RESPECTS  
WITH THE EXISTING ORDINARY SHARES OF 5 PENCE EACH IN THE CAPITAL OF THE  
COMPANY AND HAVE RIGHTS ATTACHING TO THEM AS SET OUT IN THE COMPANY'S  
ARTICLES OF ASSOCIATION

Please tick here if  
continued overleaf

☐

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

Signed



Designation ‡ COMPANY SECRETARY Date 11/11/2004

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

D.T. NEWMAN  
ULTIMATE FINANCE GROUP  
BRADLEY PAVILIONS  
PEAR TREE ROAD  
BRADLEY STONE  
BRISTOL - BS32 0BQ

For official Use  
General Section



A12  
COMPANIES HOUSE  
A32  
COMPANIES HOUSE

0642  
26/11/04  
17/11/04