## **COMPANIES FORM No. 123**

## Notice of increase in nominal capital



CHFP025

Please do not write in this margin Pursuant to section 123 of the Companies Act 1985

this margin To the Registrar of Companies For official use Company number (Address overleaf) Please complete 4354047 legibly, preferably in black type, or Name of company bold block lettering Filbuk 694 Limited \* insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company dated \$8th June 2002 the nominal capital of the company has been increased by £ 900 \_\_\_\_ beyond the registered capital of £  $\frac{100}{100}$ the copy must be printed or in some A copy of the resolution authorising the increase is attached. † other form approved by the registrar 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: having the rights and subject to the restrictions contained in the Articles of Association adopted on the above mentioned date

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

Signed

Designation ‡ Secretary

Date 18th June 2002

Please tick here if continued overleaf

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

Eversheds Fitzalan House Fitzalan Road Cardiff CF24 0EE

4/JM/ALD079

