

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[] [] [] []

4358273

Name of company

* GALILEO BRICK 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 FEBRUARY 2002 the nominal capital of the company has been

increased by £ 900 beyond the registered capital of £ 100

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 shares shall pari passu with the existing share capital of the
Company.

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf

☐

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

Signed

Designation † Secretary

Date 07/02/2002

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

Macfarlanes
10 Norwich Street
London
EC4A 1BD

SCZP/555891

For official Use
General Section

Post room



LD3
COMPANIES HOUSE

L63KL8H0

0300
20/02/02