

**G**

COMPANIES FORM No. 123

**Notice of increase  
in nominal capital****123****2**

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 black letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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439 7988

Name of company

\* insert full name  
of company

\* DAWNAY, DAY BROTHERS LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 30/06/03 the nominal capital of the company has been

increased by £600,000 beyond the registered capital of £100,000.

† 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 :Please tick here if  
continued overleaf☐‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed Mark

Designation ‡

Company  
Secretary.

Date 14/8/03

Presenter's name address and  
reference (if any) :M J LANERIDGE  
15 GROSVENOR  
GARDENS  
LONDON  
SW1W 0BD.For official Use  
General SectionA47  
COMPANIES HOUSE  
COMPANIES HOUSE0782  
13/09/03  
16/08/03