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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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

4562659

Name of company

* Fleetness 327 Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5th February 2003 the nominal capital of the company has been

increased by £ 100 beyond the registered capital of £ 100.

† 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 following shares were created:

95 Ordinary Shares of £1 each

5 'A' Ordinary Shares of £1 each

having the rights set out in the Articles of Association of the Company.

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡

2nd SECRETARY

Date

18/2/03

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

Pannone & Partners
123 Deansgate
Manchester
M3 2BU

For official Use
General Section

Post room



A04
COMPANIES HOUSE

0457
20/03/03