



**Companies House**

— for the record —

**123**<sub>(ef)</sub>

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the 01/10/2008*



XVHVO3LG

*Company Number*            **04578355**  
*Company Name*            **J L GILLARD & SONS LIMITED**  
*in full*

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 01/10/2008 the nominal capital of the company has been increased by 1000 GBP beyond the registered capital of 1000 GBP*

*The conditions (e g Voting rights, dividend rights, winding-up rights etc ) subject to which the new shares have been or are to be issued are as follows.*

**AT THE ORDINARY MEETING OF THE COMPANY IT WAS RESOLVED THAT THE NOMINAL CAPITAL OF THE COMPANY BE INCREASED BY £1000 MAKING THE TOTAL AUTHORISED SHARE CAPITAL OF £2000. THE INCREASE IN SHARE CAPITAL WILL BE REPRESENTED BY THE ISSUE OF 1000 ORDINARY 'B' SHARES OF £1.00 EACH. THESE SHARES HAVE NO VOTING RIGHTS. THESE PREFERENCE SHARES WILL HAVE NO VOTING RIGHTS.**

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*Authorisation*

*Authoriser Designation*   **DIRECTOR**   *Date Authorised*   **01/10/2008**   *Authenticated*   **Yes (E/W)**

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*Presenters Details*

*Presenters Reference*        **1**  
*Name*                            **WEBFILER WEBFILER**

# **SPECIAL RESOLUTION**

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*Company Number*           **04578355**  
*Company Name*           **J L GILLARD & SONS LIMITED**  
*in full*

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*At A(n) ANNUAL GENERAL MEETING of the above company duly convened and held at*

**7A KING STREET  
FROME  
SOMERSET  
UNITED KINGDOM  
BA11 1BH**

*The following SPECIAL RESOLUTION was duly passed 01/10/2008*

*The authorised share capital of the company increased to*

<i>Amount</i>	<b>2000 GBP</b>
<i>Number of shares</i>	<b>1000</b>
<i>Value of each share</i>	<b>1 GBP</b>