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**COMPANIES FORM No. 123** 

# Notice of increase in nominal capital

**123** 

**Company Number** 

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

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

\* Insert full name of company

approved by the Registrar

To the Registrar of Companies (address overleaf)

Name of company	4590691
*SLOUGH ACCORD LIMITED	

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

For official use

the nominal capital of the company has been increased by £ 1.00 beyond the registered capital of £ 1.000.00§ the copy must be printed or in some other form

A copy of the resolution authorising the increase is attached.§

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

company dated 30/12/2002

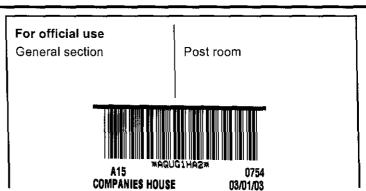
the new shares have been or are to be issued are as follows:

THE SPECIAL SHARE HAS THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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

1	Please tick here if continued overleaf	
Signed Mayor	Designation ± SECRETAKY	_ Date <u>30  11   02</u>
Presentor's name, address		

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





#### Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh



## **Company Number:**

The Companies Act 1985

### PRIVATE COMPANY LIMITED BY SHARES

For Fellows Tyme

MEMORANDUM AND ARTICLES OF ASSOCIATION

### SLOUGH ACCORD LIMITED

Adopted by Special Resolution passed on 30 November 2002

**Incorporated on 14 November 2002**