



COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP085

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

4606615

Name of company

* LATEMAY LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6th December, 2002 the nominal capital of the company has been
increased by £ 49000 beyond the registered capital of £ 1000.

§ 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-uprights etc.) subject to which new
shares have been or are able to be issued are as follows:-

To rank pari passu with the existing Share Capital of the Company.

Please tick here if
continued overleaf

☐

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

Signed

Designation ± Director

Date 6th December, 2002

For and on behalf of Waterlow Nominees Ltd

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

AND033 /188595/JV

For official Use

General Section

Post room



LD4
COMPANIES HOUSE

0042
27/12/02

Notes

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

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

or, for companies registered in Scotland :-

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