

# G

## 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

[ ] [ ] [ ] [ ]

4641157

Name of company

\* ROLFE & NOLAN GROUP LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated \_\_\_\_\_ the nominal capital of the company has been

increased by £ 92.50 beyond the registered capital of £ 19,425

† 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 :

To rank pari passu in all respects with each other and with the existing  
issued A ordinary shares in the Company, the conditions of which are set out  
in the Company's articles of association.

Please tick here if  
continued overleaf

☐

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

Signed

*S. J. [Signature]*

Designation †

COMPANY  
SECRETARY

Date 25/2/2005

Presenter's name address and  
reference (if any)

CMS Cameron McKenna  
Mitre House  
160 Aldersgate Street  
London  
EC1A 4DD

RBP/DCD/033506.00075

For official Use  
General Section

Post room

