

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP055

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

469826

Name of Company

* insert full name
of company

* AMH Investments

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

§ the copy must
be printed or in
some other form
approved by the
registrar

THAT the authorised share capital of the Company be and is hereby increased from £25,001, divided into 2,000,000 A Ordinary Shares of £0.01 each, 100 B Ordinary Shares of £0.01 each and 500,000 C Ordinary Shares of £0.01 each to £50,002, by the creation of a further 2,000,000 A Ordinary Shares of £0.01 each, a further 100 B Ordinary Shares of £0.01 each and a further 500,000 C Ordinary Shares of £0.01 each, having the rights more particularly described in the Articles of Association.

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

Please tick here if
continued overleaf

☐

Signed

N.P. Stone

Designation ‡

Secretary

Date 02.12.03

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

For official use
General Section

Post room



BLUEPRINT
Company Secretary



A53
COMPANIES HOUSE

0899
04/12/03