

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[] [] [] [] [] [] [] []

4719360

Name of company

* SPIN SPG LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 11 July 2003 the nominal capital of the company has been

increased by £ 5,716,129 beyond the registered capital of £ 100.

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 :

An additional 375,000 A ordinary shares of 1 pence each, 615,000 ordinary
shares of 1 pence each, 5,118,625 A preference shares of £1 each and 587,604
B preference shares of 1 pence each each having the respective rights and
being subject to the respective restrictions set out in the new articles of
association of the Company adopted on 11 July 2003.

Please tick here if
continued overleaf

☐

Signed

[Signature]

Designation ‡ Secretary

Date 15/7/03

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

Macfarlanes (CAZS/574175)
10 Norwich Street
LONDON
EC4A 1BD

For official Use
General Section

Post room



LD6
COMPANIES HOUSE

LYB50109

0330
16/07/03

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