



CHFP010

Please do not write
in this margin**Notice of increase in nominal capital**

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

4770740

* JILL BARTLETT & COMPANY LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 07/04/2004the nominal capital of the company has been increased by £ 100,000.00beyond the registered capital of £ 100,000.00§ 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 the existing Ordinary shares
in the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡

Director & Secretary

Date

20/4/04

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

For official use

General section

Post room

A16
COMPANIES HOUSE

A0NRAUT9

0735
04/05/04