

# 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

[ ] [ ] [ ] [ ]

4771479

Name of company

\* CONWAY STEWART & COMPANY (UK) LIMITED

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 28 November 2008 the nominal capital of the company has been

increased by £ 93,000.00 beyond the registered capital of £ 10,000.00.

† 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 :

The newly created 90,000 A Ordinary Shares of £1.00 each and 3,000 B Ordinary  
Shares of £1.00 each shall rank pari passu in all respects to the existing  
shares currently in issue in the 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 24/12/08

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

Hewitsons LLP

Shakespeare House  
42 Newmarket Road  
Cambridge  
CB5 8EP

DX133155 Cambridge 8  
JPL/SN/65049-4-1

For official Use (02/06)  
General Section

SATURDAY

THURSDAY



A04

\*AH4G06Q7\*

22/01/2009

318

COMPANIES HOUSE

A28

03/01/2009

253

COMPANIES HOUSE