

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

GHFP025

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

* insert full name
of company

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

4918710

Name of company

* SHEPPEY ROUTE (HOLDINGS) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17 NOVEMBER 2003 the nominal capital of the company has been

increased by £ 99,900 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 :

ORDINARY SHARES OF £1 EACH TO RANK PARI PASSU IN ALL RESPECTS WITH THE
EXISTING ORDINARY SHARE OF £1 EACH OF THE COMPANY

Please tick here if
continued overleaf

☐

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

Signed For and on behalf of
MITRE DIRECTORS LIMITED Designation † DIRECTOR

Date 17/11/2003

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

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

For official Use
General Section

Post room



LD2
COMPANIES HOUSE

0897
18/11/03