



CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

4923004

* **SIRHOWY ENTERPRISE WAY (HOLDINGS) LIMITED**Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated **20 JANUARY 2004**the nominal capital of the company has been increased by £ **49,000**
beyond the registered capital of £ **1000**§ 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 49,000 new shares rank pari passu in all respects with the
existing 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 ‡

SECRETARY

Date

20.01.04

Presenter's name, address
and reference (if any):**C.L. FRANKS
COSTAIN GROUP PLC
COSTAIN HOUSE
NICHOLSON'S WALK
MADDENHEAD
BERKSHIRE SL6 1LN
REF: CLF**For official use
General section

Post room

