

G

CHWP007

j/atn1/c/clinphone/documents/123 C284L.hfd
COMPANIES FORM No. 123
Notice of increase
in nominal capital

123

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

--	--	--

4927157

Name of company

* insert full name
of company

* **CASTLEGATE 284 LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28 January 2004 the nominal capital of the company has been
increased by £ 24,000,000 beyond the registered capital of £ 1,000

† 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 :


**Ordinary shares of £1 each having the rights and being subject to the restrictions set
out in the articles of association of the company as amended on 28 January 2004.**

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡

DIRECTOR

Date

28/01/04

Presentor's name address and
reference (if any)

For official Use
General Section

Post room



A44
COMPANIES HOUSE

AK7K4TAS

0749
10/03/04

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB