

# G

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

# 123

CHWP007

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

Three empty boxes 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

Empty box for 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 \*AK7K4TAS\* 0749  
COMPANIES HOUSE 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