

**G**

COMPANIES FORM No. 123

**Notice of increase  
in nominal capital****123**

CHWP000

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

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4939176
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Name of company

\* insert full name  
of company

* 802 LIMITED
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gives notice in accordance with section 123 of the above Act that by resolution of the company

X dated 21/12/04 X the nominal capital of the company has been  
increased by £ 9000 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 :

RANKING PARI PASU

Please tick here if  
continued overleaf

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

Signed

Anthony Clax

Designation ‡

DIRECTOR

Date

22.12.04Presenter's name address and  
reference (if any) :For official Use  
General Section

Post room

A13  
COMPANIES HOUSE  
COMPANIES HOUSE

\*AGJ2R237\*

0432  
20/01/05  
12/01/05