



COMPANIES FORM No. 123

**Notice of increase  
in nominal capital**

123

CHFP021

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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4984390
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Name of company

\* insert full name  
of company

* P & W Group Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 29th December 2004 the nominal capital of the company has been  
increased by £ 1,300 beyond the registered capital of £ 100.

† 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 conditions attaching to the new shares are the same as those attaching to the  
original nominal capital of the Company save that the A shares carry no right to  
receive dividends. (See attached Resolution.)**

Please tick here if  
continued overleaf

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

Signed Kenna Whiteley Designation ‡ Company Secretary Date 29th December 2004

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

**HWK Solicitors  
DX 63402  
Kendal**

**NJF/P&W**

For official Use  
General Section

Post room

