

# G

CHFP036

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

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4989385

Name of company

\* CHINA INDUSTRIES LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 23RD MAY 2007 the nominal capital of the company has been  
increased by £ 19000.00 beyond the registered capital of £ 1000.00

† 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 SHARE CAPITAL OF THE COMPANY HAS BEEN INCREASED FROM 1000.00 TO 20000.00 BY THE  
CREATION OF 19000.00 NEW ORDINARY SHARES OF £1.00 EACH TO RANK PARI PASSU IN ALL  
RESPECTS WITH THE EXISTING ORDINARY SHARES OF THE COMPANY.

Please tick here if  
continued overleaf

☐

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

Signed



Designation ‡ Director

Date 23 May  
2007Presentor's name address and  
reference (if any)

BENTLEY JENNISON,  
CHARTERHOUSE, LEGGE STREET,  
BIRMINGHAM, WEST MIDLANDS, B4  
7EU, ENGLAND, 0121 333 3100

For official Use  
General Section

Post room

WEDNESDAY



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\*AFDKQQR\*

27/06/2007

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COMPANIES HOUSE