

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

--	--	--

5013122

Name of company

* HLG Building Surveyors Limited
----------------------------------

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 31st January 2005 the nominal capital of the company has been  
increased by £ 49900.00 beyond the registered capital of £ 100.00.

§ 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:


49900 new Ordinary £1 shares ranking pari passu with the existing 100 ordinary shares of £1.00 each

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

Please tick here if  
continued overleaf

☐

Signed



Designation ‡ Director Date 31/03/2005

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

Taylor Cocks Chartered Accountants, 3  
Acorn Business Centre, Northarbour Road,  
Cosham, Portsmouth, Hampshire PO6 3TH

For official Use  
General Section

Post room



A02  
COMPANIES HOUSE

0295  
19/04/05

## 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