

# G

CHFP041

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

5015853

Name of company

\*Insert full name  
of company

\* Fanbreeze Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 6<sup>th</sup> January 2006 the nominal capital of the company has been  
increased by £ 9,000 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the  
new shares have been or are to be issued are as follows:

AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Please tick here if  
continued overleaf

☐

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

Signed

Designation ‡

DIRECTOR

Date

6/1/06

Presentor's name, address and  
reference (if any):

Baines Wilson Solicitors  
2 Merchants Drive  
Carlisle  
CA3 0JW  
DX 63004 Carlisle

For official use (10/03)

General Section

Post room



## Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2