

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

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

[ ] [ ] [ ] [ ]

5071728

Name of company

\*WATERIMAGE LIMITED

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 31 January 2006 the nominal capital of the company has been

increased by £ 99,000 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 (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 :

AS SET OUT IN THE ATTACHED RESOLUTION AND THE NEW ARTICLES ADOPTED PURSUANT  
TO A RESOLUTION OF THE SAME DATE.

Please tick here if  
continued overleaf

☐

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

Signed S. White

Designation † SECRETARY

Date 1st February 2006

S H COMPANY SECRETARIES LIMITED

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

Stephenson Harwood  
One St. Paul's Chrchyard  
London  
EC4M 8SH

REF: 488 - 3452840.1

For official Use  
General Section

Post room



LD5  
COMPANIES HOUSE

\*LXQKCCZF\*

391  
16/02/2006

## 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