

# 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

[ ] [ ] [ ] [ ] [ ] [ ]

5131340

Name of company

\* EVER 2403 LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 13 August 2004 the nominal capital of the company has been

increased by £ 67,500 beyond the registered capital of £ 1,000.

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 AUTHORISED SHARE CAPITAL OF THE COMPANY HAS BEEN INCREASED BY THE  
CREATION OF 75,000 ORDINARY SHARES OF £0.10 EACH, 120,000 A ORDINARY SHARES  
OF £0.10 EACH, 440,000 B ORDINARY SHARES OF £0.10 EACH AND 40,000 C ORDINARY  
SHARES OF £0.10 EACH, HAVING THE RIGHTS AND BEING SUBJECT TO THE  
RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED  
BY SPECIAL RESOLUTION ON 13 August 2004.

Please tick here if  
continued overleaf

☐

Signed

*[Signature]*

Designation ‡

Director

Date

13<sup>th</sup> August 2004

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

Eversheds LLP  
Eversheds House  
70 Great Bridgewater Street  
Manchester  
M1 5ES

Ref: 805871-1

For official Use  
General Section

Post room



A19  
COMPANIES HOUSE

0618  
20/08/04