

# 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

[ ] [ ] [ ] [ ]

5200471

Name of company

\* Sandco 860 Limited

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 22 October 2004 the nominal capital of the company has been

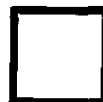
increased by £ 900 beyond the registered capital of £ 100

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 new shares shall rank pari passu in all respects with the existing  
ordinary shares of £1.00 each in the Company

Please tick here if  
continued overleaf



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

Signed

*E T Rogan*

Designation †

*Secretary*

Date 22 October 2004

for and on behalf of Ward Hadaway Company

*Secretarial Services Limited*

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

Ward Hadaway (c) (CTH)  
Sandgate House  
102 Quayside  
Newcastle upon Tyne  
NE1 3DX

For official Use  
General Section

Post room



A20  
COMPANIES HOUSE

0195  
23/10/04