

# G

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

For official use

Company number

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5245100
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Name of company

* CHATTO + CO (UK) LIMITED
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\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 21.10.04 the nominal capital of the company has been  
increased by £ 9000 beyond the registered capital of £ 1000.

§ 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 follow:

All new shares are to rank pari passu with the  
existing shares

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

Please tick here if  
continued overleaf

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Signed Shatapadhyay

Designation‡

DIRECTOR

Date 21/10/04

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

Shawwoods  
30 Addiscombe Park  
Croydon  
Surrey  
CR9 5AT

For official Use  
General Section

Post room



A19  
COMPANIES HOUSE

\*A1C69ZL3\*

0553  
23/10/04