

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

--	--	--

05275660

Name of company

*Insert full name
of company

* ICEBOX HOLDINGS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2005 the nominal capital of the company has been
increased by £1,124,000 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:

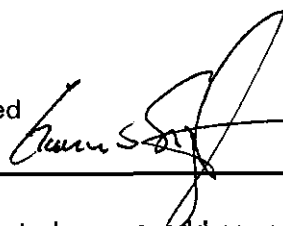
The new shares shall be issued subject always to the rights and obligations
attaching thereto by virtue of the articles of association of the Company
from time to time.

Please tick here if
continued overleaf

☐

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

Signed



Designation‡

DIRECTOR

Date 4.3.2005

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

Heatons
7th Floor, Pheonix House
1 - 3 Newhall Street
Birmingham B3 3NH
DX 13014 BIRMINGHAM 1

For official use (10/03)

General Section

Post room

A38
COMPANIES HOUSE

BX7F49H

0361

08/04/05

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Companies G123

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