



CHFP010

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
company

COMPANIES FORM No. 123

**Notice of increase in nominal capital**

Pursuant to section 123 of the Companies Act 1985

**123**To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

05342386

\* BOXBRANDS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 21.10.05the nominal capital of the company has been increased by £ 900,000  
beyond the registered capital of £ 100,000§ 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:

to rank pari passu in all respects with the existing shares.

‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐

Signed ×

× Designation ‡

Director

Date 21.10.05Presentor's name, address  
and reference (if any):For official use  
General section

Post room

