

# 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

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

5360893

Name of company

\* BROOMCO (3708) LIMITED

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated MARCH 2005 the nominal capital of the company has been

increased by £ 20,200,000 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 :

*as set out in the written resolution and articles of  
association of even date herewith.*

Please tick here if  
continued overleaf

☐

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

Signed

*S. E. Kennedy*

Designation ‡

Date

*19 March 2005*

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

DLA Piper Rudnick Gray Cary UK  
3 Noble Street  
London  
EC2V 7EE

(Ref - T2)  
68233.120045

For official Use  
General Section

Post room



ED1  
COMPANIES HOUSE

\*EU0DL3U4\*

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24/03/05