

# 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

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5395641

Name of company

\* SHOO 131 LIMITED (CHANGING ITS NAME TO G C BILSTON LIMITED)

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 4th April 2005 the nominal capital of the company has been

increased by £ 99,000 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 articles of association annexed to the copy resolution  
attached

† the copy must be  
printed or in some  
other form approved  
by the registrar

Please tick here if  
continued overleaf

☐

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

Signed Shoosmiths For and on behalf of Designation ‡ Director  
Shoosmiths Nominees Limited

Date 04/04/05

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

Shoosmiths  
Witan Gate House  
500-600 Witan Gate West  
Milton Keynes  
MK9 1SH

For official Use  
General Section

Post room



A18  
COMPANIES HOUSE

\*A2L8449U\*

0138  
08/04/05