**COMPANIES FORM No. 123** 

Notice of increase in nominal capital

**CHFP013** 

**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)

Name of company

For official use

Company number

5618001

\* insert full name of company

2012 Marine Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 14 October 2007 the nominal capital of the company has been

increased by £900 00 beyond the registered capital of £100 00

# 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

## Insert Director Secretary, Administrator. Administrative Receiver or Receiver (Scotland) as

appropriate

form produced by ge Company Secreta Ver 2 02

Signed

Presentor's name address and reference (if any)

Beck Randall & Carpenter Chartered Accountants Aldwych House Winchester Street Andover Hampshire

Tel 01264 351133 DX number DX exchange

continued overleaf

Designation ## DIRECTOR Date 14/10/07

For official Use General Section

THURSDAY



Please tick here if

A45

13/12/2007 **COMPANIES HOUSE** 

357

A21

04/12/2007 **COMPANIES HOUSE**  51