

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

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

5729719

Name of company

* P D PARKS HOLDINGS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 APRIL 2006 the nominal capital of the company has been
increased by £ 9,900 beyond the registered capital of £ 100.

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 :

ORDINARY SHARES SUBJECT TO THE RIGHTS AND OBLIGATIONS SET OUT IN THE ARTICLES
OF ASSOCIATION OF THE COMPANY.

† 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

M C B Macfarlane

Designation †

Date 21 April 2006

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

Macfarlanes (CLT/592182/2986346)
10 Norwich Street
London
EC4A 1BD

For official use
General



LD4
COMPANIES HOUSE

LSK02F3D

490
11/05/2006

COMPANIES HOUSE

27/04/2006