

# G

CHFP041

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 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)

For official use

Company number

--	--	--

6365189

Name of company

\*Insert full name  
of company

\* Baldwins Holdings Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 30 / 6 / 2008 the nominal capital of the company has been  
increased by £ 1,600,000 beyond the registered capital of £ 400,000

† 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 (e.g. 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 carry the rights set out in the Articles of Association of the  
company proposed to be amended by special resolution of the same date

Please tick here if  
continued overleaf

☐

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

Signed

Designation ‡ Director

Date 30.06.2008

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

The Wilkes Partnership  
41 Church Street  
Birmingham  
B3 2RT  
DX 13047 BIRMINGHAM

For official use (02/06)

General Section

Post room

SATURDAY



A43

\*AB6BW1CB\*

12/07/2008

186

COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2