

# G

CHFP100

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 on page 2)

For official use Company number

06410439

Name of company

insert full name  
of company

\* BBM Fifty-Nine Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 20 December 2007 the nominal capital of the company has been  
increased by £ 999,900 beyond the registered capital of £ 100

§ 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

Please tick here if  
continued on page 2

☐

† insert  
Director  
Secretary  
Administrator  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed  Designation ‡ Director

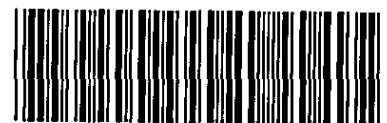
Date 20/12/2007

Presenter's name address and  
references (if any)

Beswicks Solicitors  
Alexander House  
Bethesda Street  
Hanley  
ST1 3DE  
DX 20716 Hanley

For official Use (02/00)  
General Section

FRIDAY



\*AN4BVWNQ\*

A28

25/01/2008

547

COMPANIES HOUSE

Je soussigné André GARRAUD Notaire  
à LIMOGES CERTIFIE authentique la  
signature de Domienne GREGNIEN  
apposée au recto le 20.12.2007.

