

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

[] [] [] []

6603375

Name of company

* HALLCO 1623 LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14 August 2008 the nominal capital of the company has been

increased by £ 49,000 00 beyond the registered capital of £ 1,000.00

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

SUCH SHARES TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY
SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY AND HAVE THE RIGHTS AND BE
SUBJECT TO OBLIGATIONS SET OUT IN THE EXISTING ARTICLES OF ASSOCIATION OF THE
COMPANY.

Please tick here if
continued overleaf

☐

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

Signed



Designation †

Director

Date 14/08/2008

Presenter's name address and
reference (if any)

Halliwells LLP
3 Hardman Square
Spinningfields
Manchester
M3 3EB

14317 Manchester 1

For official Use (02/06)
General Section

Post room

TUESDAY



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19/08/2008

COMPANIES HOUSE

Laserform International

243