

# 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

☐☐☐

SC108909

Name of company

\*Insert full name  
of company

\* Giles Insurance Brokers Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 9 November 2007 the nominal capital of the company has been  
increased by £ 4,986,618 beyond the registered capital of £ 29,150,000

† 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

each of the new ordinary shares of £1.00 shall rank *pari passu* in all  
respects with the existing ordinary shares of £1.00.

Please tick here if  
continued overleaf

☐

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

Signed A. I. L. Designation ‡ DirectorDate 9/11/07

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

Dundas & Wilson CS LLP  
Saltire Court  
20 Castle Terrace  
Edinburgh EH1 2EN

For official use (02/06)

General Section

Post room

WEDNESDAY



SCT 14/11/2007 189  
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