

# G

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

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SC125335

Name of company

\* THE BALMORAL HOTEL HARROGATE LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 8th June 1995 the nominal capital of the company has been

increased by £ 150,000.00 beyond the registered capital of £ 10,000.00.

A copy of the resolution authorising the increase is attached.5

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 follow:

Each of the 150,000 new Ordinary Shares of £1 each shall rank pari passu with  
the existing issued Ordinary Shares of £1 each in the share capital of the  
Company and shall have the rights and restrictions attaching thereto as set  
out in the Articles of Association of the Company.

Please tick here if  
continued overleaf

☐

Signed

Designation

Director

Date

8/6/95

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

Maclay Murray & Spens  
3 Glenfinlas Street  
Edinburgh  
EH3 6AQ

Ref: GECS/MH/104,819-6

For official Use  
General Section

Post room

