



CHWP007

**COMPANIES FORM No. 123**  
**Notice of increase**  
**in nominal capital**

<sup>3</sup>  
**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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SC180488

Name of company

\* **AMOVA LIMITED**

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 28/11/2004 the nominal capital of the company has been  
increased by £ 155,000 beyond the registered capital of £ 310,000

† 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 (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 :

**Same rights and entitlements as existing issued Ordinary Shares of the Company**

Please tick here if  
continued overleaf

☐

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

Signed

Designation ‡ **DIRECTOR**Date **3/12/04**

Presenter's name address and  
reference (if any)

**Anderson Strathern**  
**1 Rutland Court**  
**Edinburgh**  
**EH3 8EY**  
**BXF**

For official Use  
General Section

