**COMPANIES FORM No. 123** 

## **Notice of increase** in nominal capital

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or

To the Registrar of Companies

For official use Company number

205735

bold block lettering

Name of company

RANDOTTE (NO. 484) LIMITED

\*Insert full name of company

printed or in some other form approved

by the registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 13 April 2000 the nominal capital of the company has been

increased by £ 900

beyond the registered capital of £100

† The copy must be

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:

the 90,000 Ordinary Shares of £0.01 each shall rank pari passu in all respects with the existing 10,000 Ordinary Shares of £0.01 each in the share capital of the Company.

Designation §

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

Presentor's name, address and

reference (if any):

SHEPHERD & WEDDERBURN WS Saltire Court 20 Castle Terrace Edinburgh EH1 2ET DX 553049 Edinburgh-18 (ref:  $jab \cdot oyez \cdot 123.1$ )

Please tick here if continued overleaf

Date 18/04/00

For official use **General Section** Post room **COMPANIES HOUSE** 19/04/00

1987 Edition