

# 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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SC222340

Name of company

\*Insert full name  
of company

\* Teesloch Limited

† The copy must be  
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 19 May 2003 the nominal capital of the company has been increased by £ 10,000 beyond the registered capital of £ 1,000.

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 additional 1,000,000 'C' Ordinary Shares of £0.01 each shall have the rights and be subject to the liabilities pursuant to the articles of association adopted by the Company on 19 May 2003.

Please tick here if  
continued overleaf

☐

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

Signed

Designation ‡ Director

Date 19/5/03

Presentor's name, address and  
reference (if any):

Shepherd and Wedderburn  
Saltire Court  
20 Castle Terrace  
Edinburgh EH1 2ET  
DX 553049 Edinburgh-18  
(T1591.2/oyez/F123 Teesloch Limited)

For official use

General Section

Post room

