

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

SC340447

Name of company

* insert full name
of company

* CHC Learning Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14 November 2008 the nominal capital of the company has been
increased by £ 1,900 00 beyond the registered capital of £ 100 00

† 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

The creation of 900 A ordinary shares of £1 00 each and 1,000 B ordinary shares of £1 00 each, all
with the rights and privileges as set out in the Articles of Association adopted on 14 November 2008

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡

DIRECTOR

Date

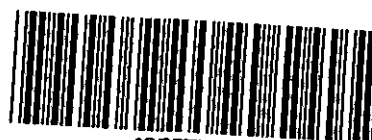
14/11/08

Presenter's name address and
reference (if any)

McClure Naismith
3 Ponton Street
Edinburgh EH39QQ
0131 228 4994

For official
General Sec

FRIDAY



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SCT

21/11/2008

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COMPANIES HOUSE