

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHFP000

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

|        |
|--------|
| 774336 |
|--------|

Name of company

\* insert full name  
of company

|                                |
|--------------------------------|
| * HARWICH DOCK COMPANY LIMITED |
|--------------------------------|

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 1<sup>ST</sup> MAY 2003 the nominal capital of the company has been  
increased by £ 450,000.00 beyond the registered capital of £ 550,000.00

† 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 :

EACH SHARE RANKING PARI PASSU BOTH INTER  
SE AND WITH THE EXISTING ORDINARY SHARES OF  
£1 EACH IN THE COMPANY, AND IN EVERY CASE  
CARRYING THE RIGHTS AND RESTRICTIONS  
AS ATTACHED BY THE ARTICLES OF  
ASSOCIATION OF THE COMPANY.

Please tick here if  
continued overleaf

|  |
|--|
|  |
|--|

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

Signed



Designation †

COMPANY  
SECRETARY

Date

9/5/2003

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

MRS. M. EGAN  
HARWICH DOCK CO. LTD  
NAVAL HOUSE  
KING'S QUAY ST.  
HARWICH  
ESSEX.

For official Use (02/00)  
General SectionA50  
COMPANIES HOUSE

COMPANIES HOUSE

0251  
21/05/03

12/05/03