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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

[] [] [] []

1526882

Name of company

* HAYDOCK FINANCE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17 August 2000 the nominal capital of the company has been

increased by £ 2,380,000 beyond the registered capital of £ 20,120,000.

† 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 :

as set out in 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 †

Director

Date 17 August 2000

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

Nelson & Co
St Andrews House
St Andrews Street
Leeds
LS3 1LF
Tel: 0113 227 0100
Ref: ARJ/HAY.25-4

For official Use
General Section

Post room



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COMPANIES HOUSE

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22/08/00