



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

For official use

Company number

[ ] [ ] [ ] [ ]

2168750

Name of company

\* SUNLEY FAMILY LIMITED

\* Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 16th December 1991 the nominal capital of the company has been  
increased by £ 1,569,900 beyond the registered capital of £100.

A copy of the resolution authorising the increase is attached.†

‡ the copy must be  
printed or in some  
other form approved  
by the registrar

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 follow:

12,249,900 Ordinary Shares of 10p each to rank pari passu with the existing  
Ordinary Shares of 10p of the Company and subject to the new articles of  
association of the Company adopted by special resolution passed on

320,000 8 per cent Cumulative Preference Shares of £1 each subject to the  
new articles of association of the Company adopted by special resolution  
passed on

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

Please tick here if  
continued overleaf

☐

Signed

*John Sunley*

Designation *Director* Date 16.12.91

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

BERWIN LEIGHTON  
ADELAIDE HOUSE  
LONDON BRIDGE  
LONDON EC4R 9HA

REF: NGE/S1194/1

For official Use  
General Section

Post room

