COMPANIES FORM No. 123

G

Notice of increase in nominal capital

123

Company number

03075427

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

*insert full name of company

the copy must be printed or in some other form approved by the registrar To the Registrar of Companies (Address overleaf)

(Address overleaf)

Name of company

JOHNSON WORKPLACE MANAGEMENT LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated $\frac{150000}{1000}$ the nominal capital of the company has been increased by £1500,000 beyond the registered capital of £ $\frac{50,000}{1000}$

For official use

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 current Articles of Association of the Company

1.3

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

Signed W

Designation \$ Director

Date 9/1/204

Please tick here if continued overleaf

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

Cuff Roberts 100 Old Hall Street Liverpool L3 9TD For official Use General Section



A16 COMPANIES HOUSE 0485 28/10/04

A25 ROUSE

0610 1<mark>9/02/04</mark>