

# G

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  
(Address overleaf)

For official use

Company number

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3432849

Name of company

\* insert full name  
of company

\* **IMMENSE INVESTMENTS LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated **24TH NOVEMBER 2000** the nominal capital of the company has been  
increased by £ **990,000** beyond the registered capital of £ **10,000**

† 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 :

THAT THE AUTHORISED SHARE CAPITAL OF THE COMPANY BE INCREASED  
FROM 10,000 TO 1,000,000 BY THE CREATION OF 990,000 ORDINARY  
SHARES OF GBP1.00 EACH TO RANK PARI PASSU IN ALL RESPECTS WITH  
THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY,  
AND THAT THE COMPANY'S MEMORANDUM OF ASSOCIATION BE AMENDED  
ACCORDINGLY.

Please tick here if  
continued overleaf

☐

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

For and on behalf of

Signed **London Secretaries Limited**

Designation † **SECRETARY**

Date

**05 DEC 2000**

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

**6 Babmaes Street  
London  
SW1Y 6HD**

For official Use  
General Section

