



CHFP036

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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3800313

Name of company

* insert full name
of company

* ACTIVE ENGLISH LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 18 APRIL 2001 the nominal capital of the company has been increased by £490,000 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 :

The creation of 490,000 additional £1.00 new ordinary shares in the above named company shall each rank pari passu in all respects with the ordinary shares in the capital of the company in issue on the date of passing this resolution.

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡ DIRECTOR Date 18.4.01

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

For official Use
General Section

Post room



A42
COMPANIES HOUSE

A3UG8ZXS

0090
19/04/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB