CHFP004



Notice of increase in nominal capital

increased by £

123

1.000

06/10/01

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete	To the Registrar of Companies (Address overleaf)	For official use	Company number	
egibly, preferably n black type, or oold block lettering	Name of company		3986153	
* insert full name of company	• BBGR LIMITED			
	Gives notice in accordance with section	123 of the above Act that by res	olution of the company	
	dated 2/7/2001	the nominal capital of the	the nominal capital of the company has been	

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: ranking pari passu with the existing shares in the capital of the company

919,000 beyond the registered capital of £

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

Please tick here if continued overleaf Designation + DIRECTOR Signed Date Presentor's name address and For official Use reference (if any): General Section Post room LAYTONS Solicitors Saint Bartholomews Lewins Mead Bristol BS1 2NH tel 0117 930 9500 ref PG/016468.1 **COMPANIES HOUSE**

G123