

G

CHFP020

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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4119367

Name of company

* THE CAPITAL PUB COMPANY LIMITED

* Full name of
company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3rd JANUARY 2001 the nominal capital of the company has been
increased by £ 49,000.00 beyond the registered capital of £ 1,000.00

§ 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 49,000 Ordinary Shares of £1.00 each in the capital of the Company have
the rights set out in the Articles of Association of the Company.

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if
continued overleaf☐

Signed



Designation ‡ DIRECTOR

Date 03/01/01

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

HENDERSON BOYD JACKSON WS
19 AINSLIE PLACE
EDINBURGH
EH3 6AU

DX ED27 EDINBURGH

For official use
General SectionA27
COMPANIES HOUSE0530
05/01/01