

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHWP000

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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4151664

Name of company

\* insert full name  
of company

\* TILES &amp; BATHS DIRECT LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 1st May 2004 the nominal capital of the company has been  
increased by £ 1000 beyond the registered capital of £ 1000.

† the copy must be  
printed or in some  
other form approved  
by the registrar

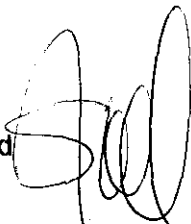
A copy of the resolution authorising the increase is attached. †

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 :

1000 'A' shares, which shall have no rights of notice to, attendance at or voting at general meetings and  
no capital rights beyond the nominal value of the shares.

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

Signed



Designation ‡ Director

Date 11/5/04

Please tick here if  
continued overleaf☐Presenter's name address and  
reference (if any) :For official Use  
General Section

Post room

A39  
COMPANIES HOUSE0514  
29/09/04