

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHFP135

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

4882612

Name of company

\* insert full name of  
company

\* **Cooper Fleming Limited**

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated **12/01/2004** the nominal capital of the company has been  
increased by £ **100** beyond the registered capital of £ **100**

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follows:

This additional share capital is classified as B Ordinary Shares, with full voting rights.

Please tick here if  
continued overleaf

☐

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

Signed



Designation ‡ DIRECTOR

Date 14. 01. 04

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

For official Use  
General Section

Post room

