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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 £ **20** beyond the registered capital of £ **80**

† 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 **A 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

	
A07	0607
COMPANIES HOUSE	07/12/04
COMPANIES HOUSE	13/11/04