

# G

COMPANIES FORM No. 123

# 123

CHFP010.

Pursuant to section 123 of the Companies Act 1985

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
companyTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

\* Rialto Exchange Limited

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5197592

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 04/10/2004the nominal capital of the company has been increased by £ 100,564beyond the registered capital of £ 1,000§ 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:

To rank pari passu in all respects with the existing Ordinary Shares in  
the capital of the Company.Please tick here if  
continued overleaf☐‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation ‡

DIRECTOR

Date 18/10/04

Presentor's name, address  
and reference (if any):For official use  
General section

Post room

A23  
COMPANIES HOUSE

\*A2MB88AU\*

0252  
16/11/04