



Companies House
— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 15/12/2008



XC8F050P

Company Number 05235961
Company Name CREST NICHOLSON (BATH) HOLDINGS LIMITED
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 11/12/2008 the nominal capital of the company has been increased by 2134000 GBP beyond the registered capital of 100 GBP

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:

TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/12/2008** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: 00002289
Address: CREST HOUSE
PYRCROFT ROAD
CHERTSEY
SURREY KT16 9GN

ORDINARY RESOLUTION

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Company Number **05235961**

Company Name **CREST NICHOLSON (BATH) HOLDINGS LIMITED**
in full:

*At A(n) **EXTRAORDINARY GENERAL MEETING** of the above company duly convened and held at:*

*The following **ORDINARY RESOLUTION** was duly passed: 11/12/2008*

The authorised share capital of the company increased to:

Amount: **2134100 GBP**