

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

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

For official use

Company number

--	--	--	--	--

3560193

Name of company

\* SPENCERS LIMITED

\*Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 28 April 1999 the nominal capital of the company has been increased by £ 50,000 beyond the registered capital of £ 50,000.

†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 (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:

1. The new Ordinary Shares will have the same rights as the existing Ordinary Shares of the Company.
2. The "A" Ordinary Shares shall confer upon their holders the same rights granted to the holders of the Ordinary Shares of the Company provided that the "A" Ordinary Shares shall not entitle the holders to receive notice of or attend or vote at any General Meeting by virtue of their holding thereof.

Please tick here if  
continued overleaf

☐

Signed



Designation

Date

28 April 99

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

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

Gross & Co  
84 Guildhall Street  
Bury St Edmunds  
Suffolk IP33 1PR  
ref: GDK/SPE010/5

For official use

General section

Post room



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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Companies G123

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