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FORM NO. 123

**Notice of increase  
in Nominal Capital****123**

Pursuant to section 123 of the Companies Act 1985

Please do not  
write in  
this margin

To the Registrar of Companies

For official use Company number

Please complete  
legibly, preferably  
in black type, or  
bold black lettering.

[ ] [ ] [ ] [ ]

4087956

Name of Company

\*  
LLOYD BODEN LIMITED\* Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by

the resolution of the company dated 11th October 2000 the

nominal capital of the company has been increased by

£ 900 beyond the registered capital of £ 100.00

§ 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:-

To rank equally with the existing shares of the Company in every way.

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

Signed

Designation + *SECRETARY* DatePlease tick here if  
continued overleaf☐

11th October 2000

Presentor's name address and  
reference (if any):CHETTLEBURGH'S LIMITED  
Temple House  
20 Holywell Row  
London EC2A 4JB

Tel: (071) 377-0381

For Official use  
General Section

Post room

A07  
COMPANIES HOUSE  
0428  
14/10/00