

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Company number

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)

Name of company

603817

For official use

*Insert full name of company

* C. G. PURCHASE AND SON LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 25 OCTOBER 2003 _____ the nominal capital of the company has been increased by £ 200,000 beyond the registered capital of £7,840 20,000

t The copy must be printed or in some other form approved by the registrar

A copy of the resolution authorising the increase is attached. \dagger

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:

Redeemable 'A' Preference Shares of £1 each having the rights and privileges attaching thereto as set out in the Articles of Association adopted by Unanimous Written Resolution dated 2.5 OCTOBER 2003

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

Signed I. a. Purlace

Designation

Director

Date 25.10.03

Please tick here if continued overleaf

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

Steele Raymond Richmond Point, 43 Richmond Hill Bournemouth Dorset BH2 6LR DX 7643 Bournemouth 1 For official use
General Section

Post room

AFSMFQNU

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COMPANIES HOUSE

13/11/03

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