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## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHA 116

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

[ ] [ ] [ ] [ ] [ ] [ ]

2138358

Name of company

\* DANMERE LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 1 AUGUST 1995 the nominal capital of the company has been

increased by £ 999,900 beyond the registered capital of £ 100.

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:

the authorised share capital of the Company was increased from £100 to £1,000,000 by the  
creation of 999,900 Ordinary Shares of £1 each, such shares having the right attaching to them  
in the Articles of Association of the Company.

Please tick here if  
continued overleaf

☐

Signed

*[Signature]*

X Designation ‡ DIRECTOR

Date 5-8-97

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

DIBB LUPTON ALSOP  
CARLTON HOUSE  
18 ALBERT SQUARE  
MANCHESTER  
M2 5PE  
JEK/HRS/2887

For official use  
General Section

Post room

