

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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)

For official use

Company number

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SC 174634

Name of company

* insert full name
of company

* THE CLIDESDALE ORIGINAL SCOTCH WHISKY CO. LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29th JUNE 2009 the nominal capital of the company has been
increased by £ 9900 beyond the registered capital of £ 100.

† 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 (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 :

NO CHANGE

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡

DIRECTOR
BY THE GDR

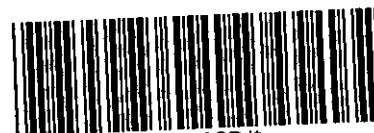
Date

5th August 09

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

LLOYD & Co.
CHARTERED ACCOUNTANTS
103 / 105 BRIGHTON ROAD
COULSDON
SURREY CR5 2NG

For official Use (02/06)
General Section



PC1 *P8P46CBJ* 455
11/08/2009
COMPANIES HOUSE

TUESDAY

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
139 Fountainbridge
Edinburgh
EH3 2FF

DX 235 Edinburgh or LP - 4 Edinburgh 2