



CHWP007

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
(Address overleaf)

For official use

Company number

133540

Name of company

* **PROGRESSIVE FINANCIAL SERVICES LIMITED**

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19-12-03 the nominal capital of the company has been
increased by £ 500,000 beyond the registered capital of £ 101,105,000

† 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 (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 NEW SHARES ARE IRREDEEMABLE PREFERENCE SHARES OF £0.01
EACH RANKING PARI PASSU IN ALL RESPECTS WITH THE EXISTING
IRREDEEMABLE PREFERENCE SHARES IN THE CAPITAL OF THE
COMPANY AND HAVE THE RIGHTS AND ARE SUBJECT TO THE
CONDITIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE
COMPANY**

Please tick here if
continued overleaf

☐

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

Signed

P J Doherty

Designation ‡

SECRETARY

Date **18.02.04**

Presentor's name address and
reference (if any)

**Landwell
1 Embankment Place
London
WC2N 6DX
(Ref: 0175)**

For official Use
General Section

Post room



A39
COMPANIES HOUSE

0426
25/02/04