

# G

COMPANIES FORM No. 123

# 123

CHFP010

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
companyTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

11

330433

\* VARLEY &amp; SULLIVAN LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 6TH MARCH 2006the nominal capital of the company has been increased by £1,590,000  
beyond the registered capital of £10,000§ 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: 1,590,000 ORDINARY  
SHARES OF NOMINAL VALUE OF £1 EACH RANKING PAR  
PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY  
SHARES.‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡

Company Secretary Date 13th MARCH 2006Presentor's name, address  
and reference (if any):J. C. Humphreys  
Company Secretary  
Hill & Smith Holdings  
PLC

BLUEPRINT

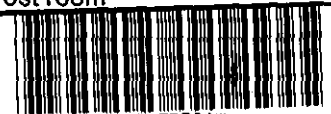
2000

2 HIGHLANDS COURT

Sutton B90 4LE

For official use  
General section

Post room

A05  
COMPANIES HOUSE165  
15/03/2006