



CHA 218.

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

Please do not
write in this
margin

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

* insert full
name of
company

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

To the Registrar of Companies

For official use

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Company number

00584047

Name of company

* **GOLLEY SLATER GROUP LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 11th September the nominal capital of the company has been
increased by £ 50,000 beyond the registered capital of £ 50,000

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 follow:

**TO RANK PARI PASSU WITH THE EXISTING ORDINARY
SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY**

Please tick here if continuation sheet used

☐

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

Signed

OGT

Designation## DIRECTOR

Date 11/9/96

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

**DELOITTE & TOUCHE
BLenheim HOUSE
FITZALAN COURT
NEWPORT ROAD
CARDIFF
CF2 1TS**

For official Use
General Section

