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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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00815983

Name of company

* insert full name
of company

*** SHERWOOD BROS & BURTON (MAIDENHEAD) LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **19 JULY 2001** the nominal capital of the company has been
increased by £ **6,000** beyond the registered capital of £ **4,000**.

† 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 :

Please tick here if
continued overleaf

☐

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

Signed

P. Sherwood

Designation ±

DIRECTORDate **19.7.01**

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

Higgins Day
19 York Road
Maidenhead
SL6 1SQ

For official Use
General Section

Post room



A46
COMPANIES HOUSE

0506
21/08/01