

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP000

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

--	--	--

1004653

Name of company

* insert full name
of company

* **PROUT CATAMARANS LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22nd OCTOBER 1999 the nominal capital of the company has been
increased by £ 250.000 beyond the registered capital of £ 250.000.

† 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 :

150.000 ordinary shares of £1 each ranking pari passu in all respect
with the existing share capital of the Company and 100.000 non-voting
ordinary shares of £1 each ranking pari passu in all respects with the
existing share capital of the Company except as regards voting at the
general meeting of the Company.

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡ Director

Date 08/12/1999

Presentor's name address and
reference (if any) :
K.M. Warty
Prout Catamarans Limited
Kings Close
Charfleets Ind. Estate
Canvey Island
Essex SS8 0QZ

For official Use
General Section

