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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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01125043

Name of company

* insert full name
of company

* CALLAND PROPERTIES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 MARCH 2004 the nominal capital of the company has been
increased by £ 100 beyond the registered capital of £ 100

† 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 :

100 SHARE ISSUED COMPRISING:-

50 A SHARES OF £1.00 EACH
25 B SHARES OF £1.00 EACH
12 C SHARES OF £1.00 EACH
13 D SHARES OF £1.00 EACH

IN EACH CASE THE CONDITIONS SUBJECT TO WHICH THE NEW SHARE HAVE BEEN ISSUED
ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED BY THE
RESOLUTION ATTACHED AND A COPY OF WHICH IS ATTACHED

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡

DIRECTOR

Date 30.03.04

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

KANTER JULES
33 MARGARET STREET
LONDON W1G 0JJ
REF: MM/2346/02

For official Use
General Section

Post room



A15
COMPANIES HOUSE

R18XXUJ7

0572
24/04/04