

# G

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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1228379

Name of company

\* REL CONSULTANCY GROUP LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 7th February 2001 the nominal capital of the company has been  
increased by £ 950,000 beyond the registered capital of £ 1,200,000.

† 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 :

1,040,500 cumulative convertible participating non-redeemable preference shares of 10p each ("A  
Shares") and 84,599,500 deferred shares of 1p each ("C Shares") all such A Shares and C Shares  
having the rights set out in the Articles of Association of the Company adopted by Special Resolution  
of the members of the Company on 7 February 2001

Please tick here if  
continued overleaf

☐

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

Signed

Richard Hunt

Designation ‡

DIRECTOR AND  
COMPANY SECRETARY

Date 7th February 2001

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

NELLEN & CO.  
19 ALBEMARLE STREET  
LONDON  
W1X 3HA

For official Use  
G



A16  
COMPANIES HOUSE

0873  
15/02/01

## Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB