



CHFP010

Please do not write  
in this margin**Notice of increase in nominal capital**

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
companyTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

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1661776
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* HERMES PENSIONS MANAGEMENT LIMITED
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Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 27 JUNE 2001the nominal capital of the company has been increased by £ 10,000,000  
beyond the registered capital of £ 20,000,000§ 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:

TO RANK PARI PASSU WITH THE EXISTING  
SHARES OF THE COMPANY.

‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐Signed [Signature] Designation ‡ Secretary Date 27-6-01Presenter's name, address  
and reference (if any):

F.W. LE GRICE

HERMES ADMIN SERVICES LTD

LLOYDS CHAMBERS

1 PORTOKEN ST

LONDON E1 8HZ

For official use  
General section

Post room

