

Notice of increase in nominal capital

123

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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2016555

Name of company

* insert full name
of company

* Fidelity Investment Services Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 21 January 2000 the nominal capital of the company has been increased by £6,000,000.00 beyond the registered capital of £100,000.00

† 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 :

As described in Article 2A of the Memorandum and Articles of Association adopted on 21 January 2000 and attached to this form.

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡ SECRETARY

Date 12 APRIL 2000

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

SALLY ANNE HINCHLIFFE, C/O
FIDELITY INVESTMENTS, BEECH
GATE, MILLFIELD LANE, LOWER
KINGSWOOD, TADWORTH,
01737 836414

For official use
General section

Post room



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COMPANIES HOUSE

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14/04/00