



CHFP010

**Notice of increase in nominal capital**

Pursuant to section 123 of the Companies Act 1985

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

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02732083

\* Insert full name of  
company

\* GODDEN ASSOCIATES LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 31/05/2002the nominal capital of the company has been increased by £ 1,990,000.00beyond the registered capital of £ 10,000.00§ 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:To rank *pari passu* in all respects with the existing ORDINARY shares  
in the capital of the Company.‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡

DIRECTOR

Date

25/11/02

Presentor's name, address  
and reference (if any):CALDER & CO  
1 REGENT STREET  
LONDON  
SW1Y 4NW  
ENGLAND

For official use

General section

Post room

A09  
COMPANIES HOUSE

\*A1Y8SG80\*

0578  
29/11/02Tel: 0171 839 6655  
Fax: 0171 839 6016