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COMPANIES FORM No. 123

## 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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3120861

Name of company

\* TAVCOM LIMITED

\*Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 11 APRIL 2003 the nominal capital of the company has been  
increased by £ 900 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the  
new shares have been or are to be issued are as follows:

900 new ordinary shares of £1 each in the capital of the Company shall have  
the rights set out in the Articles of Association of the Company adopted on  
the date upon the date which the above resolution was passed.

Please tick here if  
continued overleaf

☐

Signed



Designation† DIRECTOR

Date 11.4.2003

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

Blake Laphorn (Ref: SBWR)

DX 38538 Southampton 3

For official use

General Section

Post room

