

# G

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

For official use

Company number

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3313976

Name of company

\* insert full name  
of company

*  SHOPREADY LIMITED
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gives notice in accordance with section 123 of the above Act that by resolution of the company dated 20th February 1997 the nominal capital of the company has been increased by £ 1,999,000 beyond the registered capital of £ 1000

§ 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 follow:

Ranking in all respects pari passu with the 1000 existing shares of £1 each in the capital of the Company.

Please tick here if  
continued overleaf

☐

† delete as  
appropriate

Signed *VR Council* ~~[Director]~~ ~~[Secretary]~~† Date 20/2/1997  
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

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

For official use

General Section

Post room

		
KLO	*K9Q1XTIS*	2091
COMPANIES HOUSE 25/02/97		