

# 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  
(Address overleaf)

For official use Company number

3336154

Name of company

\* ARDENT INTERNATIONAL SALES LIMITED

\*Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 27<sup>th</sup> March 2002 the nominal capital of the company has been  
increased by £ 359,000 beyond the registered capital of £ 1,000.

† 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 (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:

**The Ordinary Shares of £1 each and the Cumulative Redeemable Preference Shares of  
£1 each shall have the rights and be subject to the restrictions attaching thereto as  
set out in the new Articles of Association of the Company adopted on 27<sup>th</sup> March  
2002.**

Please tick here if  
continued overleaf

☐

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

Signed



Designation ‡

Date 2/4/2002Presentor's name, address and  
reference (if any):

**Robbins Olivey  
Southern House, Guildford  
Road  
Woking  
Surrey GU22 7UY  
DX 2902 Woking**

For official use

General Section

Post room



A02  
COMPANIES HOUSE

\*AR7AG9T0\*

0856  
09/04/02

## **Notes**

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB