

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

AMENDING FORM

# 123

CHFP025

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

[ ] [ ] [ ] [ ]

3424709

Name of company

\* WELLINGTON INVESTMENTS LIMITED

\* Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 15 January 2001 the nominal capital of the company has been

increased by £ 250,000 beyond the registered capital of £ 55,000.

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 :

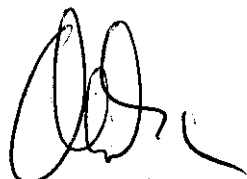
250,000 Ordinary Shares of £1 each in the capital of the Company ranking pari  
passu with all other ordinary shares in issue

† the copy must be  
printed or in some  
other form approved  
by the registrar

Please tick here if  
continued overleaf

☐

Signed



Designation † Director

Date 10/08/04

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

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

For official Use  
General Section

Post room



EDX  
COMPANIES HOUSE  
COMPANIES HOUSE

0311

## **Notes**

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

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland:-

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