

G

CHFP036

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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3453991

Name of company

* JS2 LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3rd August 2001 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 (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 :

THE NEW SHARES SO CREATED SHALL BE CLASSIFIED AS 100 B ORDINARY SHARES AND 800 C
ORDINARY SHARES. THE EXISTING 100 SHARES BE CLASSIFIED AS A ORDINARY SHARES. THE
SHARES SHALL CARRY SUCH RIGHTS AS DEFINED IN THE ARTICLES OF ASSOCIATION.

Please tick here if
continued overleaf

☐

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

Signed John [Signature]Designation ‡ SecretaryDate 3/8/2001

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

FIRST CORPORATE
16 CHURCHILL WAY
CARDIFF CF10 2DX
DX: 121727 CARDIFF 9
TEL: (029) 2022 9080
FAX: (029) 2022 8571

For official Use
General Section

