

**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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3620975

Name of company

\* **TIMBER RESTORATION COMPANY 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 February 2002 the nominal capital of the company has been  
increased by £ 999,900 beyond the registered capital of £ 100.


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 499,900 ORDINARY SHARES, 100,000 A  
ORDINARY SHARES, 100,000 B ORDINARY SHARES, 100,000 C ORDINARY SHARES, 100,000 D  
ORDINARY SHARES, 100,000 E 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

x DG  


Designation †

Director

Date

11.2.02

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

MARK J. REES  
CHARTERED ACCOUNTANTS  
GRANVILLE HALL  
GRANVILLE ROAD  
LEICESTER LE1 7RU

For official Use  
General Section

A13  
COMPANIES HOUSE  
COMPANIES HOUSE

0190  
01/03/02U4/K  
20/02/02