

G

CHFP041

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

--	--	--	--	--	--

3755182

Name of company

*Insert full name
of company

* SWSH LIMITED (in the course of changing its name to Best of the Best Limited)

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 21 June 2006 the normal capital of the company has been increased by £ 1,400,000 beyond the registered capital of £ 100,000.

† 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:

New ordinary shares to rank pari passu in all respects with the existing ordinary share capital of the Company.

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡

M. DIRECTOR

Date

22/6/06

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

For official use (C
General Section



A29 COMPANIES HOUSE 643 20/07/2006

COMPANIES HOUSE 06/07/2006

A37 COMPANIES HOUSE 409 23/06/2006

Notes

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

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

DX 33050 Cardiff

or, for companies registered in Scotland :-

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

DX 235 Edinburgh or LP - 4 Edinburgh 2