

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 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

--	--	--	--

3772186

Name of company

\* ESM Limited

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 14th March 2001 the nominal capital of the company has been

increased by £ 1,492,400 beyond the registered capital of £ 3,052,941.

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 :

An additional 1,568,000 ordinary shares of 2.5p each and 58,128,000 preferred  
ordinary shares of 2.5p each were created, such shares to rank pari passu in  
all respects with the existing issued shares of the same class in the issued  
share capital of the company.

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

Please tick here if  
continued overleaf

☐

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

Signed



Designation ‡

Date

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

Addleshaw Booth & Co  
Sovereign House  
PO Box 8  
Sovereign Street  
Leeds  
LS1 1HQ

REF: NTW

For official Use  
General Section

Post room



A26  
COMPANIES HOUSE

\*AQZHE02T\*

0269  
26/05/01