

# 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

[ ] [ ] [ ] [ ]

3829460

Name of company

\* H&H BANCROFT WINES 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 November 2003 the nominal capital of the company has been

increased by £ 250,000 beyond the registered capital of £ 2,250,000.

† 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 (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 :

ORDINARY SHARES OF £1 EACH RANKING PARI PASSU WITH THE EXISTING ORDINARY  
SHARES OF £1 EACH

Please tick here if  
continued overleaf



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

Signed

Designation †

COMPANY  
SECRETARY

Date

3/12/03

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

Taylor Wessing  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London  
EC4Y 0DX

For official Use  
General Section



A74  
COMPANIES HOUSE

\*AXAUKS4R\*

0433  
28/01/04

A13  
COMPANIES HOUSE

\*ACLS6RUR\*

0019  
19/01/04