

# G

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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3841479
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Name of company

* LEACH UK LIMITED
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\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 31 JANUARY 2001 the nominal capital of the company has been  
increased by £ 440 beyond the registered capital of £ 1,000.

§ 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 follow:

THE AUTHORISED SHARE WAS INCREASED TO £  
BY THE CREATION OF 9,000 ORDINARY SHARES OF  
£1 TO RANK PARI PASSU WITH THE EXISTING  
ORDINARY SHARES OF THE COMPANY.

Please tick here if  
continued overleaf

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

Signed



Designation‡

Date 31/01/2001

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

BDO STOY HAYWARD  
8 BAKER STREET  
LONDON W1U 3LL  
Tel No. 020 7486 5888

For official Use  
General Section

Post room

	
A27	0156
COMPANIES HOUSE	24/03/01