

# 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

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3993178

Name of company

\* KEW GREEN HOTELS LIMITED

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated \_\_\_\_\_ the nominal capital of the company has been

increased by £ 27,200 beyond the registered capital of £ 20,000.

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 additional 149,600 ordinary shares of £0.10 each to rank pari passu in  
all respects with the existing Ordinary Shares in the company and the  
additional 122,400 A Ordinary Shares of £0.10 each to rank pari passu in all  
respects with the existing A Ordinary Shares in the company.

Please tick here if  
continued overleaf

☐

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

Signed

*for amb*

Designation †

COMPANY SECRETARY

Date

3 December 2004

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

TaylorWessing  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London  
EC4Y 0DX

Ref: DCR/RWC/KMT

For official Use  
General Section

Post room



A07  
COMPANIES HOUSE

\*AL9100XR\*

0677  
09/12/04

## Notes

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

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

or, for companies registered in Scotland:-

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