

# G

COMPANIES FORM No. 123

# 123

CHFP010.

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
companyTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

04006785

\* BAYSWATER PUBLISHING LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 28th November 2008the nominal capital of the company has been increased by £ 49,000beyond the registered capital of £ 1,000

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:

To rank pari passu in all respects with the existing Ordinary shares  
in the capital of the Company.§ the copy must be  
printed or in some  
other form  
approved by the  
Registrar‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐Signed  Designation ‡ DIRECTOR Date 21/12/2008Presenter's name, address  
and reference (if any):MACINTYRE HUDSON LLP  
NEW BRIDGE STREET HOUSE  
30-34 NEW BRIDGE STRE  
LONDON  
EC4V 6BJFor official use  
General section

Post room

TUESDAY



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LD4

03/03/2009

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COMPANIES HOUSE

