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FORM NO. 123

Notice of increase in Nominal Capital

123

Pursuant to section 123 of the Companies Act 1985

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold black lettering.

[] [] [] []

4066299

Name of Company

* FIVE ELMS LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by
the resolution of the company dated 14th September 2000 the
nominal capital of the company has been increased by
£ 9,900 beyond the registered capital of £ 100.00

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

A copy of the resolution authorising the increase is attached. 5

The conditions (e.g.) 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 equally with the existing shares of the Company in every way.

+ Insert
Director,
Secretary,
Administrator,
Administrative,
Receiver or
Receiver
(Scotland) as
appropriate.Please tick here if
continued overleaf ☐

Signed

Designation +

Date 14th September 2000

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

CHETTLEBURGH'S LIMITED
Temple House
20 Holywell Row
London EC2A 4JB

Tel: (071) 377-0381

For Official use
General Section

Post room



A09
COMPANIES HOUSE

ABN47U3G
0605
21/09/00