

# 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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

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4227427

Name of company

\*Amcor Holding No.1 Limited

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 8 June 2001 the nominal capital of the company has been

increased by £ 499,999,000 beyond the registered capital of £ 1000.

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 :

All new shares to rank pari passu with the existing ordinary shares of £ 1  
each.

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

Please tick here if  
continued overleaf

☐

Signed

FOR AND ON BEHALF OF  
KADAMWOOD SECRETARIES LIMITED

Designation †

Secretary

Date

8/06/2001

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

MyName  
MyAddress  
MyPostcode

For official Use  
General Section

Post room



LD7  
COMPANIES HOUSE

0454  
12/06/01

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

## 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