## **COMPANIES FORM No. 123**

## **Notice of increase** in nominal capital

CHFP025

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies For official use Company number Please complete (Address overleaf) 04306769 legibly, preferably in black type, or Name of company bold block lettering Finesthour Limited \* insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company dated 9 November 2001 \_\_\_\_\_ the nominal capital of the company has been 1000 increased by £  $\frac{17,000}{}$ \_ beyond the registered capital of £ † the copy must be printed or in some A copy of the resolution authorising the increase is attached. † other form approved by the registrar 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: Please tick here if continued overleaf ‡ Insert Director, Secretary, Administrator, Designation ‡ Director Date 9 November 2001 Signed Administrative

Receiver or Receiver (Scotland) as

appropriate

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

Norton Rose Kempson House Camomile Street London EC3A 7AN

For official Use General Section

Post room 0481 06/12/01 COMPANIES HOUSE

## **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