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## 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

[ ] [ ] [ ] [ ]

04341657

Name of company

\* CH Bolton (Holdings) Limited

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 18 May 2006 the nominal capital of the company has been

increased by £ 5,181.10 beyond the registered capital of £ 800.

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 :

Each of the 518,110 new Ordinary Shares of £0.01 each shall have the same  
rights as and will rank pari passu in all respects with existing Ordinary  
Shares in the Capital of the Company.

Please tick here if  
continued overleaf

☐

Signed

Designation †

DIRECTOR

Date 18/05/06

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

Maclay Murray & Spens  
3 Glenfinals Street  
Edinburgh

For official Use  
General Section

Post room

