

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP070

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

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4356338

Name of company

* insert full name
of company

* BROADMOSS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18 MARCH 2002 the nominal capital of the company has been
increased by £ 99,900 beyond the registered capital of £ 100

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

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

PARI PASSU WITH EXISTING ORDINARY SHARES.

Please tick here if
continued overleaf

☐

‡ insert
Director,
Secretary,
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed Angela P. Bathgate

Designation ‡ SECRETARY

Date 14.3.02

Presentor's name address and
reference (if any)

LOCKETT LODGE M^CMAHON
MCKWRIGHT HOUSE
PARSONAGE GARDENS
MANCHESTER
M8 2LF
(K30/W4110.5)

For official Use
General Section

Post room



A02
COMPANIES HOUSE
COMPANIES HOUSE

ASSQP9UC

0324
10/04/02
28/03/02