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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

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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4432173

Name of company

GREYSTONE CONSULTING LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 1 September 2002 the nominal capital of the company has been

increased by £ 1,000 beyond the registered capital of £ 1,000.

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 :

THE NEW 'B' ORDINARY SHARES ARE ISSUED SUBJECT TO THE RIGHTS AND RESTRICTONS
SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED BY THE ATTACHED RESOLUTION.

Please tick here if
continued overleaf

☐

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

Signed RS Hawes Designation † DIRECTOR

Date 17/9/02

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

Cobbetts
Ship Canal House
King Street
Manchester
M2 4WB

For official
General Sec



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