

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

4566806

Name of company

* Ever 1951 Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated January 2003 the nominal capital of the company has been

increased by £ 1500 beyond the registered capital of £ 1000

† 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 :

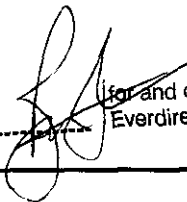
as set out in the articles of association of the Company

Please tick here if
continued overleaf

☐

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

Signed



(for and on behalf of
Everdirector Limited

Designation ‡ Director

Date 28 January 2003

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

Eversheds
1 Royal Standard Place
Nottingham
NG1 6FZ

579.470639

For official Use
General Section

Post room



A44
COMPANIES HOUSE

0876
07/02/03