



CHFP000

COMPANIES FORM No. 123

**Notice of increase  
in nominal capital****123**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

--	--	--

4638735

Name of company

\* Leecrest Limited

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 16 January 03 the nominal capital of the company has been  
increased by £ 1,000 beyond the registered capital of £ 1,000.

† 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 :

Please see Appendix 1 attached.

Please tick here if  
continued overleaf☐‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

For Theydon Nominees Ltd

Signed

Designation ‡ Director

Date 16/01/03

Presenter's name address and  
reference (if any) :For official Use (02/00)  
General Section

Post room



LEECREST LIMITED

COMPANY NUMBER 4638735

APPENDIX 1 TO FORM 123 DATED 16/01/03

The conditions subject to which the new shares have been issued are as follows:

The additional capital has been divided into 1,000 B Ordinary Shares of £1.00 each. The rights and privileges attaching to the respective classes of shares shall be as follows:

*As regards to voting*

The holders of the B Ordinary shares shall not be entitled to receive notice of, or attend, or vote either in person or by proxy at any of the Meetings of the company.

*As regards to income*

The Ordinary Shares and B Ordinary Shares shall rank pari passu with regard to entitlement to dividend except that the Directors may at any time resolve to declare a dividend on one class of share and not the other.

*As regards to capital*

The holders of the B Ordinary Shares shall not participate in the assets of the Company in the event of a winding up except to the extent of the amounts paid up on each share.

In all other respects Ordinary Shares and B Ordinary Shares shall have the same rights and privileges.