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CHFP041

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

☐ ☐ ☐

4648583

Name of company

*Insert full name
of company

* **DISCULO LTD**

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 7th October 2004 the nominal capital of the company has been increased by £ 19,000 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

*SPLIT BETWEEN PREFERENCE SHARES OF 5,000 AND ORDINARY SHARES OF 15,000.
THE PREFERENCE SHARES HAVE A PRIORITY PREFERENCE IN RESPECT OF
WIND UP OF THE COMPANY.*

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation‡

Director / Secretary Date *12/10/04*

Presentor's name, address and
reference (if any):

*PHILIP M. SMITH CO SECRETARY
111 Commercial Lawyers
Princess House DISCULO LTD
122 Queen Street WINDING UP
Sheffield S1 2DW WINDING UP
DX 10642 Sheffield Parkway
Bridgelyham
MK18 2AY*

For official use (10/03)

General



A32
COMPANIES HOUSE
A43
COMPANIES HOUSE

0295
03/11/04
03/10/04