

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHWP000

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

--	--	--

4675965

Name of company

\* Insert full name  
of company

\* MENARD COMPETITION TECHNOLOGIES

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 31 DECEMBER 2007 the nominal capital of the company has been  
increased by £ 1,000,000 beyond the registered capital of £ 4,000,000

† 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

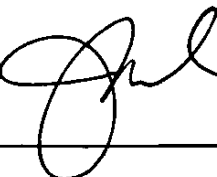
THE AUTHORISED SHARE CAPITAL OF THE COMPANY IS INCREASED FROM £4,000,000  
(BEING £3,990,000 REDEEMABLE PREFERENCE SHARES OF £1 EACH AND 10,000 ORDINARY  
SHARES OF £1 EACH) TO £5,000,000 (BEING £4,990,000 REDEEMABLE PREFERENCE  
SHARES OF £1 EACH AND 10,000 ORDINARY SHARES OF £1 EACH) BY THE CREATION OF  
1,000,000 ADDITIONAL REDEEMABLE PREFERENCE SHARES OF £1 EACH

Please tick here if  
continued overleaf

☐

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

Signed



Designation † DIRECTOR

Date 31/12/07

Presenter's name address and  
reference (if any)

For  
Gen

SATURDAY



A48

\*AS5CT0KW\*

14/06/2008

345

COMPANIES HOUSE