

# G

CHFP036

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

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4766294

Name of company

\* SALLY BLYTHE LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 13 October 2003 the nominal capital of the company has been  
increased by £ 4 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 :

THE NEW SHARES SO CREATED SHALL BE CLASSIFIED AS B-E SHARES WITH 1 SHARE IN EACH  
CLASS. THE EXISTING 1,000 SHARES WILL BE RE-CLASSIFIED AS A SHARES. ALL SHARES SHALL  
CARRY SUCH RIGHTS AS DEFINED BY THE ARTICLES OF ASSOCIATION.

Please tick here if  
continued overleaf

☐

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

Signed

Designation ‡

Director

Date

13/10/2003

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

For official Use  
General Section

Post room



A61  
COMPANIES HOUSE

\*A6U68Q6L\*

0113  
19/11/03