

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

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4842828

Name of company

* insert full name
of company

* GOVER GROUP LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28th June 2004 the nominal capital of the company has been
increased by £ 2,999,000 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 :

ORDINARY SHARES OF £1 EACH RANKING PARI PASSU IN ALL RESPECTS WITH THE
UNISSUED AND ISSUED SHARES COMPRISED IN THE ORIGINAL AUTHORISED SHARE
CAPITAL OF THE COMPANY

Please tick here if
continued overleaf

☐

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

Signed



Designation †

DIRECTOR

Date 28/6/04

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

Gavin Birchall
Tax & Legal Consultancy Ltd
Devonshire House
60 Goswell Road
London EC1M 7AD
Ref: PC/G7392/GB

For official
General Sec



A29
COMPANIES HOUSE

0653
17/09/04

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB