

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

5132038

Name of company

\* HALMA BEA LIMITED

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 23 JULY 2004 the nominal capital of the company has been

increased by £ 24,999,900 beyond the registered capital of £ 100

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 :

TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING  
ORDINARY SHARES OF £1 EACH OF THE COMPANY

† the copy must be  
printed or in some  
other form approved  
by the registrar

Please tick here if  
continued overleaf

☐

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

For and on behalf of  
Signed MITRE SECRETARIES LIMITED Designation ‡ Director

Date 23/7/2004

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

CMS Cameron McKenna  
Mitre House  
160 Aldersgate Street  
London  
EC1A 4DD

For official Use  
General Section

Post room



A29  
COMPANIES HOUSE

0177  
29/07/04