

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP013

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

05177258

Name of company

* insert full name
of company

* BBL PROPERTIES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16 June 2005 the nominal capital of the company has been increased by £999,000.00 beyond the registered capital of £1,000.00

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 £1.00 SHARES

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

Signed



Designation **DIRECTOR**

Date **22/6/05**

Please tick here if
continued overleaf

☐

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

TY SERVICES LIMITED
240 STRATFORD ROAD, SHIRLEY SOLIHULL WEST MIDLAND
B90 3AE
Tel 0121 733 1111
DX number
DX exchange

For official Use
General Section

Post room



A43
COMPANIES HOUSE

0514
23/06/05