

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP036

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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5303862

Name of company

\* insert full name  
of company

\* CAPITAL & COUNTY INSURANCE BROKERS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 14<sup>th</sup> January 2008 the nominal capital of the company has been  
increased by £ 400,000 beyond the registered capital of £ 100,000

† 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

3500,000 ORDINARY SHARES OF £1 EACH RANKING IN ALL ASPECTS PARI PASSU WITH THE  
EXISTING 100,000 SHARES OF £1 EACH AND A FURTHER 50,000 REDEEMABLE NON-VOTING "B"  
SHARES OF £1 EACH OTHERWISE RANKING IN ALL RESPECTS PARI PASSU WITH THE EXISTING  
100,000 SHARES OF £1 EACH

Please tick here if  
continued overleaf

☐

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

Signed [Signature]

Designation ‡ Director

Date 14/1/08

Presenter's name address and  
reference (if any)

BARNES ROFFE LLP  
16-19 COPPERFIELDS  
SPITAL STREET  
DARTFORD  
KENT DA1 2DE

For official Use (02/06)  
General Section

Post room

WEDNESDAY



\*AMIR3XY3\*

A15

12/03/2008

359

COMPANIES HOUSE