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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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05432905

Name of company

* insert full name
of company

* CHRIS REID LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 JUNE 2007 the nominal capital of the company has been
increased by £ 1,000 beyond the registered capital of £ 102,000.

† 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 :

That the authorised capital of the company be increased by £1,000 beyond the registered capital of
£102,000 by the creation of 1000 Partners' "C" shares of £1 each ranking in all respects pari passu
with the existing Ordinary Shares of £1 each in the capital of the company save that the holders of
the Partners' "C" shares shall not be entitled to attend or vote at general meetings of the company
nor to participate in any distribution of assets on the winding up of the company. The dividend rights
of the Partners' "C" shares of £1 each differ from those of the existing registered 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 30/6/7

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

For official Use (02/06)
General Section

THURSDAY



A39

ACIEQT45

20/09/2007

630

COMPANIES HOUSE