

# 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

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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

5535356

Name of company

\* CONSOLIDATED ASSET MANAGEMENT (HOLDINGS) PLC

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 25 FEBRUARY 2009 the nominal capital of the company has been

increased by £ 2,000,000.00 beyond the registered capital of £ 3,000,000.00.

† 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 :

ranking pari passu in all respects with the existing ordinary shares of 0.5p  
each in the capital of the Company having the rights set out in the Articles  
of Association of the Company.

Please tick here if  
continued overleaf

☐

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

Signed

Designation ‡ CHAIRMAN Date 25 February 2009

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

For official Use (02/06)  
General Section

Post room

TUESDAY



A07  
17/03/2009  
COMPANIES HOUSE

164

36