

G

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

--	--	--

5776787

Name of company

* insert full name
of company

* KANOO TRAVEL LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 March 2007 the nominal capital of the company has been
increased by £ 648,383 beyond the registered capital of £ 1,000

† 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

525,000 A Ordinary shares of £1 00 each and 123, 383 B Ordinary shares of £1 00 each subject to
the rights, conditions and privileges as contained in the amended Articles of Association of even
date

Please tick here if
continued overleaf

☐

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

X 
Signed

X
Designation ‡ Director

Date 21/3/07

Presenter's name address and
reference (if any)

Morley and Scott Company Secretarial
The Old Treasury
7 Kings Road
PORTSMOUTH
PO5 4DJ
023 9275 4820

For official Use (02/06)
General Section

SATURDAY



A59

A53YBOP4

14/04/2007

627

COMPANIES HOUSE