

G

COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

• Abbotswood Homes Limited

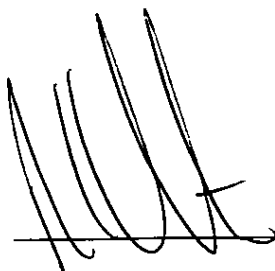
5823861

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 31/03/2007the nominal capital of the company has been increased by £ 5,000.00beyond the registered capital of £ 1,000.00

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:The Ordinary B shares are non voting and are a separate class for
dividends but otherwise rank pari passu with the existing Ordinary
shares in the capital of the Company.† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡ DIRECTORDate 24/07/09Presenter's name, address
and reference (if any):For official use (02/06)
General section

Post room

TUESDAY



A51

AMSIVBX9

28/07/2009

119

COMPANIES HOUSE

BLUEPRINT

OneWorld