

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHFP000

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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200275

Name of company

\* Insert full name  
of company

\* Nicol Fishing Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 8th January 2000 the nominal capital of the company has been  
increased by £ 1,999,000 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 :

That the Directors be and they are hereby generally and unconditionally  
authorised pursuant to Section 80 of the Companies Act 1985 to exercise any  
power of the Company to allot and grant rights to subscribe for or to convert  
securities into shares of the Company up to maximum nominal amount, equal  
to the nominal amount of the authorised by unissued share capital at the date  
of passing of this Resolution. Provided that the authority hereby given shall  
expire five years after the passing of this Resolution, unless previously  
renewed or varied so that the Directors may notwithstanding such expiry allot  
any shares or grant any such rights under this authority in pursuance of any  
offer or agreement so to do made by the Company before the expiry of this  
authority.

Please tick here if  
continued overleaf

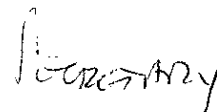
☐

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

Signed



Designation ‡



Date

Secretary

13th January 2000

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

For official Use  
General Section



SCT S1VYSNBC 0121  
COMPANIES HOUSE 21/01/00

COMPANIES HOUSE 0906  
14/01/00