

**No. of Company**

THE COMPANIES ACT

**Notice of Increase in Nominal Capital**

Name of Company \_\_\_\_\_ Limited

To the Registrar of Companies

\_\_\_\_\_ Limited

hereby gives you notice that by (a) \_\_\_\_\_ Resolution of  
the Company dated the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_ the nominal  
Capital of the Company has been increased by the addition thereto of the sum of £ \_\_\_\_\_  
beyond the registered Capital of £ \_\_\_\_\_

The additional Capital is divided as follows:

Number of Shares	Class of Share	Nominal Amount Of each Share
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The conditions (e.g. voting rights, dividends, etc.) subject to which new Shares have been or are to be issued are as follows:

*(If any of the new Shares are Preference Shares state whether they are redeemable or not.)*

**Date**

**Signature** \_\_\_\_\_

(State whether Director or Secretary and write name in full)

(a) "Ordinary", "Extraordinary" or "Special."

Presented for Registration by:-

Name  
Address