

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123⁶

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

[] [] [] []

5107560

Name of company

* PIERCE HOLDINGS LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16th May 2004 the nominal capital of the company has been

increased by £ 355,000 beyond the registered capital of £ 645,000.

† 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 :

Please tick here if
continued overleaf

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

Signed G. Cuff Roberts Designation ‡ DIRECTOR

Date 1/6/04

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

Cuff Roberts
100 Old Hall Street
Liverpool
L3 9TD

For official Use
General Section

Post room



A24
COMPANIES HOUSE

0422
05/06/04