

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

04501223

Name of company

\* BRISTOL ROVERS (1883) LIMITED

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 14 February 2003 the nominal capital of the company has been  
increased by £ 4,499,900 beyond the registered capital of £ 100.

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 increased authorised share capital is divided into £2,999,900 of  
Ordinary Shares to 10 pence each, which shall rank pari passu with all other  
Ordinary Shares of 10 pence each in the existing capital of the Company as  
to rights to voting, income and capital, as set out in the articles of  
association of the Company, and £1,500,000 cumulative redeemable preference  
shares of £1 each comprising 500,000 A Preference Shares of £1 each, 500,000  
B Preference Shares of £1 each and 500,000 C Preference Shares of £1 each,  
having the rights set out in the articles of association of the Company.

† the copy must be  
printed or in some  
other form approved  
by the registrar

Please tick here if  
continued overleaf

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

Signed 

Designation ‡ Director

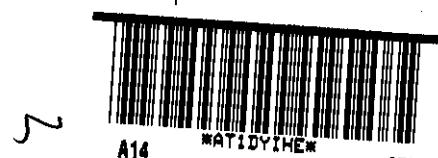
Date 14/2/03

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

TLT Solicitors  
One Redcliff Street  
Bristol  
BS99 7JZ

For official Use  
General Section

Post room



A14  
COMPANIES HOUSE

0702  
15/02/03

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB