

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHWP000

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) Name of company	For official use	Company number
* insert full name of company	⋆ Redcats (Brands) Limited		
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated $23 \text{ January } 2008$ the nominal capital of the company has been increased by £ $40,000,000$ beyond the registered capital of £ $5,000,100$ 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		

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

Signed En CLand L Designation & SECRETMEN

Date 23 JANUARY 2008

Presenter's name address and reference (if any)

For official Use (02/06 General Section



Please tick here if continued overleaf

A59 29/01/2008
COMPANIES HOUSE

229