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COMPANIES FORM No. 123

123

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

1066321

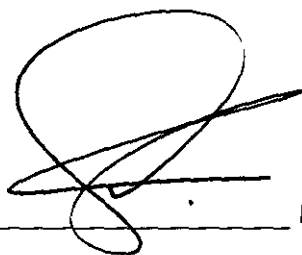
* TURNBULL & ASSER LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 12 January 2007the nominal capital of the company has been increased by £ 1,600,000
beyond the registered capital of £ 1,030,200† 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:‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡ COMPANY SECRETARY Date 12 Jan 2007Presenter's name, address
and reference (if any):COMPANY SECRETARY
TURNBULL & ASSER LIMITED
14, SOUTH STREET
LONDON
W1K 1DFFor official use (02/06)
General section

Post room



THURSDAY



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25/01/2007

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COMPANIES HOUSE