

Notice of increase in nominal capital

123

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

01600910

*Insert full name of company

* B I B (DARLINGTON) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30^{79} Mky 2007 the nominal capital of the company has been increased by £ 980 beyond the registered capital of £ 21,000

t 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows

AS SET OUT IN THE ARTICLES OF ASSOCIATION TO BE ADOPTED ON TODAY'S DATE

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

Signed XXXXXIII

Designation # DIRECTOR .

Date 30THMAY 2007

Please tick here if

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

AR2TYQDX
A37 13/06/2007 298
COMPANIES HOUSE
A0XM8Q1S
A35 01/06/2007 306

COMPANIES HOUSE

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Companies G123

2006 Edition 2 2006 5017157

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Notes

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

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

DX 33050 Cardiff

or, for companies registered in Scotland -

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

DX 235 Edinburgh or LP - 4 Edinburgh 2