



CHFP010

Please do not write  
in this margin

**Notice of increase in nominal capital**

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

Name of company

1627118

\* Insert full name of  
company

\* ONSLOW GARDENS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 23/12/2004

the nominal capital of the company has been increased by £ 490,000.00

beyond the registered capital of £ 510,000.00

§ 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:

To rank pari passu in all respects with the existing ORDINARY shares  
in the capital of the Company.

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

Please tick here if continued overleaf ☐Signed SB Designation ‡ SECRETARYDate 30<sup>th</sup> December, 2004

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

STEVEN BOARD  
CLS HOLDINGS PLC  
ONE CITADEL PLACE  
TINWORTH STREET  
LONDON  
SE11 5EP

For official use

General section

Post room



A35  
COMPANIES HOUSE

0628  
31/12/04

BLUEPRINT

2000

tes:

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