

G**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



01825211

Name of company

* insert full name
of company

* TREMORFA LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20/11/06 the nominal capital of the company has been
increased by £ 118,900.00 beyond the registered capital of £ 100.00.

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:

**SUBJECT TO THE RIGHTS AND RESERVATIONS AS SET OUT IN THE ARTICLES OF
ASSOCIATION OF THE COMPANY FROM TIME TO TIME IN FORCE.**

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

Please tick here if
continued overleaf ☐

Signed

Designation ‡

Date

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

BERRY SMITH
DX 33097
CARDIFF 1

For official Use (02/06)
General Section

Post room

A59
COMPANIES HOUSE

ADUDAKWK

511
28/11/2006