



CHFP010

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
company

COMPANIES FORM No 123

123

**Notice of increase in nominal capital**

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

2154540

\* POST OFFICE LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the

company dated 07/08/2007the nominal capital of the company has been increased by £ 1,000 00beyond the registered capital of £ 50,000 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

To rank pari passu in all respects with the existing ORDINARY shares  
in the capital of the Company§ the copy must be  
printed or in some  
other form  
approved by the  
Registrar‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡

SECRETARY

Date

14/08/07

Presentor's name, address  
and reference (if any)  
NEIL OWEN  
5TH FLOOR, ROYAL MAIL HOUSE  
148 OLD STREET  
LONDON  
EC1V 9HQ  
ENGLANDFor official use  
General section

FRIDAY



\*AZYTRSDW\*

A45 24/08/2007 224  
COMPANIES HOUSEA06 16/08/2007 253  
COMPANIES HOUSE

BLUEPRINT

2000