

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

* insert full name of company

To the Registrar of Companies (Address overleaf)

Name of company

For official use Company number

2403551

* J & S Seddon (Painting) Limited

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the copy must be printed or in some other form approved by the registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30309 the nominal capital of the company has been increased by £ 99,000.00 beyond the registered capital of £ 1,000.00

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:

Such shares to rank pari passu in all respects with the existing ordinary shares of the Company.

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

Signed Homelley

Designation # Director

Date 30/7/2009

Please tick here if continued overleaf

Presenter's name address and reference (if any): Addleshaw Goddard LLP 100 Barbirolli Square Manchester M2 3AB

14301 Manchester AG; LIVE; 753980; 1

For official Use (02/06)
General Section

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COMPANIES HOUSE

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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 Fourth Floor Edinburgh Quay 2 139 Fountainbridge Edinburgh EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2