



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\* Insert full name of  
companyTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

2446925

\* SPRING GARDENS II LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 19/12/2005the nominal capital of the company has been increased by £ 5,498,000.00beyond the registered capital of £ 2,000.00§ 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  
appropriatePlease tick here if continued overleaf ☐

Signed

Designation

‡ SECRETARY

Date

19<sup>th</sup> December, 2005Presentor's name, address  
and reference (if any):STEVEN BOARD  
CLS HOLDINGS PLC  
ONE CITADEL PLACE  
TINWORTH STREET  
LONDON  
SE11 5EF

For official use

General section

Post room

BLUEPRINT

2000

