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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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2695040

Name of company

* insert full name
of company

* PURELAKE NEW HOMES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated _____ the nominal capital of the company has been
increased by £ 500 _____ beyond the registered capital of £ 9,500 _____.

† 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 BE DIVIDED INTO 500 'A' ORDINARY SHARES OF £1 EACH TO WHICH SHALL BE ATTACHED
SUCH RIGHTS, PRIVILEGES AND RESTRICTIONS AS ARE SET OUT IN THE MEMORANDUM
AND ARTICLES OF ASSOCIATION.

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡

Date

1/6/06

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

For official Use
General Section



A40
COMPANIES HOUSE

204
24/10/2006