G CHFP041

COMPANIES FORM No. 123

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 lettering To the Registrar of Companies (Address overleaf)

Name of company

For official use Company number

2783066

*Insert full name of company

GRANDARRIVE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated $\frac{1 \text{ October } 2007}{\text{ the nominal capital of the company has been increased by £ } \frac{7,000}{\text{ beyond the registered capital of £ } \frac{43,000}{\text{ company has been the registered capital of £ } \frac{43,000}{\text{ company has been the registered capital of £ } \frac{43,000}{\text{ company has been the registered capital of £ } \frac{43,000}{\text{ company has been the registered capital of £ } \frac{43,000}{\text{ company has been has been the registered capital of £ } \frac{43,000}{\text{ company has been has been had been had been had been the registered capital of £ } \frac{43,000}{\text{ company has been had been had$

t 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows

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

Signed Kill

Designation ‡

For official use (02/06)

Please tick here if continued overleaf

Date 25/10/07

Presenter's name, address and reference (If any)

SHACKLOCKS SOLICITORS
ST PETER'S HOUSE, BRIDGE
STREET
MANSFIELD
NOTTS NG18 1AL
- DX 723580 MANSFIELD 10

Ref MK

General Section Post room

AGQZEV8W

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COMPANIES HOUSE

OYEZ 7 Spa Road London SE16 3QQ
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Companies G123

2006 Edition 2 2006 5017157 COG123/1