

## **COMPANIES FORM No. 123**

## **Notice of increase** in nominal capital

123

CHFP025

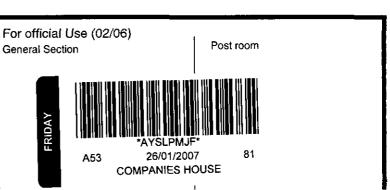
Please do not write in this margin	Pursuant to section 123 of the Companies Act	1985	
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies	For official use	Company number
	(Address overleaf)	[-1-1-7	03002219
	Name of company	<b>L</b> = # = + _ J	
* insert full name of company	* ORTEGA BARS LIMITED		
† 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		
	increased by £ 409,000.00 beyond t	he registered capital of £	500,002.00 .
	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:  The new ordinary shares rank pari pasu with the existing ordinary shares of the company having the same rights and restrictions as identified in the Articles of Association of the Company.		
‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as	$\bigcap$		Please tick here if continued overleaf
	Signed Designat	tion # Director	Date 12 January 2007

appropriate

Presenter's name address and reference (if any): DLA Piper UK LLP Princes Exchange Princes Square **LEEDS** LS14BY

DX: 12017 LEEDS

DM/LDSDP/59740/120226/12497887.1



## **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 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2