

Notice of increase in nominal capital

123

CHFP000

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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3040459

Name of company

* insert full name
of company

* WOODLARK NURSERIES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24 November 2003 the nominal capital of the company has been
increased by £ 256,000 beyond the registered capital of £ 1,000.

† 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 :

Having attached thereto the rights and restrictions as set out in the Company's Articles of
Association as adopted by Special Resolution passed on even date.

Please tick here if
continued overleaf

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

Signed [Signature]

Designation ‡ Director

Date 24.11.2003

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

A1 Company Services Limited
788 - 790 Finchley Road
London NW11 7TJ

Ref: KG/WOODLARK.NON

For official Use
General Section

Post room



A08
COMPANIES HOUSE

0616
26/11/03