

# G

CHFP010

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold black  
lettering\* Insert full name of  
company

COMPANIES FORM No 123

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

# 123

To the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

03158860

\* Makers Holdings Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 21/07/2008the nominal capital of the company has been increased by £ 7,500,000.00  
beyond the registered capital of £ 5,002,000.00

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 followsTo rank pari passu in all respects with the existing ORDINARY shares  
in the capital of the Company† the copy must be  
printed or in some  
other form approved  
by the Registrar‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Please tick here if continued overleaf

Signed [Signature] Designation ‡ DIRECTOR Date 23/7/2008Presenter's name, address  
and reference (if any)For official use (02/06)  
General section

Post room

FRIDAY



A03

\*A1X7F1WR\*

01/08/2008

227

COMPANIES HOUSE

BLUEPRINT

2000