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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
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

03188178

Name of company

* ORVET UK

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated X the nominal capital of the company has been

increased by £ 300 beyond the registered capital of £ 200.

† 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 :

by the creation of 30,000 ordinary shares of £0.01 each in the capital of the Company, each having the
rights and being subject to the restrictions set out in the articles of association of the Company.

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

Signed [Signature]

Designation ‡ DIRECTOR

Please tick here if
continued overleaf

☐

Date 25 January 2006

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

DLA Piper Rudnick Gray Cary UK
3 Noble Street
London
EC2V 7EE

For official Use
General Section



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COMPANIES HOUSE 24/08/2006