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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

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

03246931

Name of company

* Insert full name
of company

* Montanaro Asset Management Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 9 September 2009 the nominal capital of the company has been

increased by £ 500,000.00 beyond the registered capital of £ 500,000.00.

† 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 500,000 ordinary shares of £1 each in the capital of the
Company having the rights and restrictions set out in the articles of
association of the Company adopted on the date of the creation of such
shares.

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡

Date 9 September 2009

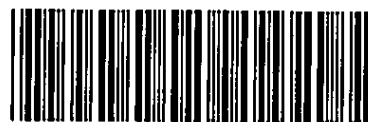
Presenter's name address and
reference (if any) :
Dickson Minto W.S.
16 Charlotte Square
Edinburgh
EH2 4DF

DX 199 Edinburgh
G123/M287.001

For official Use (02/06)
General Section

Post room

WEDNESDAY



A004UDBW

A15

16/09/2009

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COMPANIES HOUSE

national 0/09