



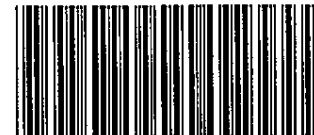
**Companies House**

— for the record —

**123**<sub>(ef)</sub>

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the: 30/09/2009*



XGSLIDPA

*Company Number*            **03324654**  
*Company Name*            **GLYMPTON ESTATES LIMITED**  
*in full:*

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 23/09/2009 the nominal capital of the company has been increased by 500000 GBP beyond the registered capital of 500000 GBP*

*The conditions (e.g. Voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:*

**INCREASE ALL RELATES TO PREFERENCE SHARES, WHICH, IN ACCORDANCE TO THE ARTICLES AMENDED ON THE SAME DAY, ARE NON-VOTING, HAVE NO RIGHT TO ANY DIVIDEND, BUT ARE REDEEMABLE AT THEIR ISSUE PRICE AT THE COMPANY'S DISCRETION GIVING NOT LESS THAN 7 DAYS NOTICE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/09/2009** *Authenticated:* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference:*        **1**  
*Name:*                        **FORENAME MCOOPER**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Number*                **03324654**  
*Company Name*                **GLYMPTON ESTATES LIMITED**  
*in full:*

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*At A(n) EXTRAORDINARY GENERAL MEETING of the above company duly convened and held at:*

**THE ESTATE OFFICE,  
GLYMPTON PARK ESTATE,  
GLYMPTON  
WOODSTOCK  
OXFORDSHIRE  
UNITED KINGDOM  
OX20 1AH**

*The following ORDINARY RESOLUTION was duly passed: 23/09/2009*

*The authorised share capital of the company increased to:*

<i>Amount:</i>	<b>1000000 GBP</b>
<i>Number of shares:</i>	<b>500000</b>
<i>Value of each share:</i>	<b>1 GBP</b>