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COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

03385350

* **RURAL SOLUTIONS LIMITED**Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 25 March 2009the nominal capital of the company has been increased by £ 6,000,000.00
beyond the registered capital of £ 600,000.00

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 follows:Ordinary shares of £1 each in the capital of the company ranking pari
passu in all respects with the existing ordinary shares of £1 each 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
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

Company Secretary

Date

Presenter's name, address
and reference (if any):Legal Services (Ref TH)
Accent Group Ltd
DX20920
SHIPLEYFor official use (02/06)
General section

Post room

WEDNESDAY



AXLXD9FQ

A05

29/04/2009

125

COMPANIES HOUSE

BLUEPRINT

2000