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COMPANIES FORM No. 123

123

CHFP010

Please do not write
in this margin**Notice of increase in nominal capital**

Pursuant to section 123 of the Companies Act 1985

Please 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

3470348

* THE CROWN COLLECTIONS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 29/03/2007the nominal capital of the company has been increased by £ 10,000,000 00
beyond the registered capital of £ 1,000 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 followsThe Redeemable Ordinary shares have the rights and restrictions
ranking pari passu in all respects with the existing Ordinary shares
in the company except that Redememable Ordinary shares may be redeemed
on one month's written notice to the company received at the
registered Office address.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐Signed S. Mellis Designation DIRECTOR Date 19/04/07Presentor's name, address
and reference (if any)
Wilkins Kennedy
Greytown House
221-227 High Street
Orpington
Kent
BR6 0NZFor official use
General section

Post room

WEDNESDAY



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25/04/2007

COMPANIES HOUSE

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BLUEPRINT

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