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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

03523419

Name of company

* Coull Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27 December 2007 the nominal capital of the company has been
increased by £ 8,000 00 beyond the registered capital of £ 1,100,000 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

The rights and restrictions set out in the Articles of Association of the
Company adopted by Special Resolution dated 27 December 2007

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡ DIRECTOR

Date 27/12/07

Presenter's name address and
reference (if any)
Veale Wasbrough Lawyers
Orchard Court
Orchard Lane
Bristol
BS1 5WS
7831 Bristol

For official use
General Sect

SATURDAY



A51 05/01/2008 227
COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2