G

COMPANIES FORM No. 123

Notice of increase in nominal capital



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

* insert full name of company

the copy must be printed or in some other form approved by the registrar To the Registrar of Companies (Address overleaf)

For official use

Company number

3966333

Name of company

DARCHEM HOLDINGS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 19it September 2007 the nominal capital of the company has been

increased by £ $\frac{18,315}{}$ beyond the registered capital of £ $\frac{205,142.86}{}$ 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:

TO RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES OF THE COMPANY.

123darch

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

Signed Stames

Designation \$ & SERRETARY

Please tick here if continued overleaf

Date 24/9/2002

Presentor's name address and reference (if any):

Hammond Suddards Edge 2 Park Lane Leeds LS3 1ES For official Use General Section

Post room

A47 *AMFIDEK4*

COMPANIES HOUSE 0073
27/09/02

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