

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHWP000

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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4022350

Name of company

\* insert full name  
of company

\* COFVND5 HOLDINGS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 13 MARCH 2006 the nominal capital of the company has been  
increased by £ 334,444.86 beyond the registered capital of £ 3,540,169.76.

† 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 :

*pari passu in all respects with existing respective share classes*

Please tick here if  
continued overleaf☐‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation ‡ SECRETARY

Date 28/3/06

Presenter's name address and  
reference (if any) :For official Use (02/06)  
General Section