

123

02/01/2008 COMPANIES HOUSE

CHWP000

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write in this margin	Pursuant to	o section 123 of the	Companies A	act 1985						
Please complete legibly, preferably in black type, or bold block lettering	(Address	·	;		For office	cial use	Company nur 04251860	nber		
* insert full name of company	* RBS (C	Cedar) Investments	s Limited							
† the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 19 December 2007 the nominal capital of the company has been increased by $\mathfrak L$ 4,000,000 beyond the registered capital of $\mathfrak L$ 1,000,000 A copy of the resolution authorising the increase is attached $\mathfrak L$ 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 All shares rank pari passu with the existing ordinary shares									
							Please tick he	- 1		
‡Insert Director, Secretary, Administrator, Administrative Receiver or Receiver	Signed	A Felche.	D(esignation ‡	Secreto		Date	Ĺ	/o=	
(Scotland) as appropriate	Presente	er's name address e (if anv)		or official Use	(02/06)					