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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

To the Registrar of Companies For official use Company number (Address overleaf) Please complete 4784665 legibly, preferably in black type, or Name of company bold block lettering SUGARGROVE * insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company dated 5 SEPTEMBER 2002 the nominal capital of the company has been increased by £ 196,703.64 ____ beyond the registered capital of £ † the copy must be printed or in some A copy of the resolution authorising the increase is attached. † oth or form approved by the registrar 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:

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

Signed MREcron Date 5/9/02

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

For official Use
General Section

Post room

LD1
LID6YEHF

COMPANIES HOUSE

24/09/02

COMPANIES HOUSE

13/09/02

Please tick here if continued overleaf

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