

G

CHFP041

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

4380108

Name of company

*Insert full name
of company

• ASTRAEUS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5 NOVEMBER 2007 the nominal capital of the company has been
increased by £ 2,000,000 beyond the registered capital of £ 8,280,204.30

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows
SUBJECT TO AND IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY
FROM TIME TO TIME.

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

Signed

S. Chalmers

Designation † SECRETARY

Date 5 November 2007

Presenter's name, address and
reference (if any)

Heatons LLP
5th Floor
37 Peter Street
Manchester M2 5GB
DX 14477 MANCHESTER 2

For official use (02/06)

General Section

Post room

TUESDAY



A40

A0WKHUMN

13/11/2007

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COMPANIES HOUSE

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Companies G123

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