

**Notice of increase
in nominal capital**

123



PUB
COMPANIES HOUSE
P9G919FC
0139
26/03/02

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*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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4394387

Name of company

* insert full name
of company

* HALDERN LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 26.03.02 the nominal capital of the company has been
increased by £ 499,900.00 beyond the registered capital of £ 100.00.

† 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 :

*Ranking pari passu in all respects with the
existing share capital of the Company*

Please tick here if
continued overleaf

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Signed *Nicholas*

Designation †

Date

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

ICC COMPANY FORMATIONS
CRWYS HOUSE
33 CRWYS ROAD
CARDIFF
CF24 4YF

For official Use
General Section

Post room

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