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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

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

4439718

Name of company

* REDWOOD 2002 LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 11 July 2002 the nominal capital of the company has been

increased by £ 333,090.65 beyond the registered capital of £ 1,000.

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 :

IN ACCORDANCE WITH THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED
PURSUANT TO THE RESOLUTION REFERRED TO ABOVE.

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf

☐

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

Signed

R.M. Mungler

Designation ‡

Director

Date 11.07.2002

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

Macfarlanes
10 Norwich Street
LONDON
EC4A 1BD

MCH/569328/1908251

For official Use
General Section

Post room



ED7
COMPANIES HOUSE

E1CE3CPQ

0031
22/07/02