

## **COMPANIES FORM No. 123**

## **Notice of increase** in nominal capital

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

\* insert full name of company

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

04467230

SUN CP PROPERTIES 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 18 JULY 2007 the nominal capital of the company has been

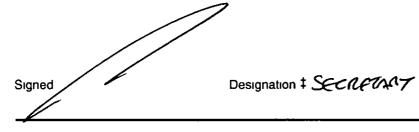
20,000,000 00 beyond the registered capital of £ increased by £

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

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

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



Please tick here if continued overleaf

Date 18 JULY 2007

Presenter's name address and reference (if any) DLA Piper UK LLP 3 Noble Street London EC2V 7EE Ref 59740/120246/14625737

DX 33866 Finsbury Square

For official Use (02/06) General Section

Post room

24/07/2007 A20

**COMPANIES HOUSE** 

## **Notes**

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2