CHFP010

COMPANIES FORM No 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin			,	
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (address overleaf)	For official use	Company Number	
	Name of company		4493280	
* Insert full name of company	* Dumfries Limited			
Gives notice in accordance with section 123 of the above Act that by rescompany dated $28/12/2007$ the nominal capital of the company has been increased by £ 730,000 beyond the registered capital of £ 5,000,000 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			
	To rank pari passu in all respects with the existing ORDINARY shares in the capital of the Company			

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

FOR AND ON BEHALF OF TRUSEC LIMITED

Please tick here if continued overleaf

Signed NF Mon Designation & Secretary

SEGRETARIES

Presentor's name, address and reference (If any) Trusec Limited 2 Lambs Passage London EC1Y 8BB

REF! NFXM

For official use

General section

Post room



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BLUEPRINT