

**COMPANIES FORM No. 123** 

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

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

Please do not write in this margin

lettering \* Insert full name of company

To the Registrar of Companies (address overleaf)

company dated \_\_\_\_06/12/2005

beyond the registered capital of £ 100.00

Name of company		For official use	Company Number	
			4493280	
*	Dumfries Limited			

§ 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

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

the nominal capital of the company has been increased by £ 2,599,900.00

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

Please tick here if continued overleaf FOR AND ON BEHALF OF RUSEC LIMITED Designation ± SECRETARY Date 13/12/05

..... SECRETARY

SECRETARIES Presentor's name, address and reference (if any): 2 Lambs Passage London

EC1Y 8BB

For official use General section

Post room COMPANIES HOUSE 15/12/2005

BLUEPRINT