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COMPANIES FORM No. 123

123

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

4493541

* Shetland Limited

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

company dated 06/12/2005the nominal capital of the company has been increased by £ 2,599,900.00beyond 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:

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
appropriateFOR AND ON BEHALF OF
TRUSEC LIMITEDPlease tick here if continued overleaf ☐Signed N.F. MowDesignation ‡ 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

LD3
COMPANIES HOUSE

L2835889

265
15/12/2005

BLUEPRINT

2000