



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

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

4493541

Name of company

* Shetland Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5 December 2006 the nominal capital of the company has been

increased by £ 2,400,000.00 beyond the registered capital of £ 2,600,000.00.

† 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 :

As set out in the Articles of Association of the Company

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡ Secretary

Date 22 December 2006

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

Slaughter and May
One Bunhill Row
London
EC1Y 8YY

Ref: DTF/CGB

For official Use (02/06)
General Section

Post room



LD9
COMPANIES HOUSE

LENACKLD 48
22/12/2006

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