

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

			•
	To the Registrar of Companies	For official use	
Please complete legibly, preferably in black type, or bold block lettering	(Address overleaf)	<u> </u>	4515272
	Name of company		
	* FRESH INSURANCE SERVICES GLOUP LIMITED		
* insert full name of company			
If 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 15 JANUKY 2007 the nominal capital of the company has been		
	increased by £ 240000 beyond the registered capital of £ 10,000.		
	A copy of the resolution authorising the increase is atta	ched.§	
	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 follow:		
	THE NOW SHARTS ARE 240,000 OLDINARY SHARES OF FIGARE		
	TO RANK PARI PASSU WITH THE ORIGINAL AUTHORISING CAPITAL		

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

Signed

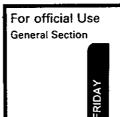
Designation + SiRcoro R

Date 15. 1 . 07

Please tick here if continued overleaf

Presentor's name address and reference (Iffany):

CHARTERED CERTIFIED ACCOUNTANTS
AND REGISTERED AUDITORS
LATCHMORE HOUSE
99/101 LONDON ROAD
COWPLAIN, WATERLOOVILLE
HANTS POS 8XJ
TEL: 023 9225 0931



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COMPANIES HOUSE

Notes

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

STANDARD CONTRACTOR OF THE STANDARD CONTRACTOR O

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ