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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP016

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

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04531772

Name of company

* insert full name
of company

* HIGHSTONE BOOKKEEPING SERVICES LIMITED

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

dated 1 AUGUST 2006 the nominal capital of the company has beenincreased by £ 1,200 beyond the registered capital of £ 1,000**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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

1,200 B NON VOTING SHARES OF £1 EACH. WHICH HAVE THE RIGHTS TO DIVIDENDS

BUT NO RIGHTS TO CAPITAL DISTRIBUTION UPON THE COMPANY'S SALE OR WINDING

UP.

Please tick here if
continued overleaf☐***Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation***

Director

Date

1/8/2006

Presenter's name address and
reference (if any):For official Use
General Section

Post room

WEDNESDAY



A37

A13SYMH7

24/01/2007

COMPANIES HOUSE

70

10/03

COMPANIES FORM No. 123 (Conditions of issue continued)

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
DX235 Edinburgh or LP - 4 Edinburgh 2**