

**G****Notice of increase  
in nominal capital****123**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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



04535420

Name of company

\* Insert full name  
of company

\* NG INSURANCE SERVICES LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 3rd July 2008 the nominal capital of the company has been  
increased by £ 100 00 beyond the registered capital of £ 1,001.00

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

**SUBJECT TO THE RIGHTS AND OBLIGATIONS OF THE ARTICLES OF ASSOCIATION**† Insert  
Director  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation ‡

Please tick here if  
continued overleaf ☐Date 03/07/08Presentor's name address and  
reference (if any)BERRY SMITH LLP  
DX 33097  
CARDIFF 1For official Use  
General Section

WEDNESDAY

A55 \*ACO6P19F\* 109  
09/07/2008COMPANIES HOUSE  
Peapod Solutions Ltd