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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP028

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

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

04847964

Name of company

* FOUR SEASONS HOMES (ILKESTON) LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24 JUNE 2005 the nominal capital of the company has been

increased by £ 120,000 beyond the registered capital of £ 100

† 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 :

Please refer to the attached Articles of Association.

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation †

DIRECTOR

Date

24/6/05

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

Macfarlanes
10 Norwich Street
London
EC4A 1BD

For official Use
General Section

JCG/586074/2757357



LD4
COMPANIES HOUSE
LD4
COMPANIES HOUSE

0437
07/09/05
04/08/05

L13
COMPANIES HOUSE

0219
30/06/05