

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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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4897584

Name of company

* insert full name
of company

* MCG Company No 1 Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3 June 2005 the nominal capital of the company has been
increased by £ 50,000,000 beyond the registered capital of £ 100000000.

† 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 :

The additional shares shall rank pari passu with the existing shares of the company.

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡

DIRECTOR

Date 28 FEB 2006

(PURSUANT TO RESOLUTION OF
3 JUNE 2005)

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

M A Currie
MCG Company No 1 Limited
Fleet Place House
2 Fleet Place, Holborn Viaduct
London EC4M 7RF

For official Use (02/06)
General Section



A33 *A2QJWDSJ* 718
COMPANIES HOUSE 17/03/2006

A34 *R4LNYDMJ* 422
COMPANIES HOUSE 11/03/2006

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 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