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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

[] [] [] []

4983573

Name of company

* SMITH AND BROOKS HOLDINGS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3RD FEBRUARY 2004 the nominal capital of the company has been

increased by £ 900.00 beyond the registered capital of £ 100.00

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 :

THE NEW ORDINARY SHARES CARRY THE SAME RIGHTS AS THE ISSUED SHARES AS SET OUT
IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf

☐

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

For and on behalf of
MITRE SECRETARIES LIMITED

Signed

Designation ‡ SECRETARY

Date 3/2/2004

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

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD

For official Use
General Section

Post room

