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COMPANIES FORM No. 123

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

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5091695

Name of company

*Insert full name
of company

* SECKLOE 208 LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3 JUNE 2004 the nominal capital of the company has been
increased by £ 150,621.06 beyond the registered capital of £ 10,000.00.

† 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:

as set out in the attached Written Resolution.

Please tick here if
continued overleaf

☐

Signed

Designation ‡

Director

Date

3/6/08

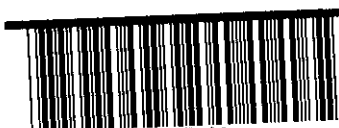
‡ Insert
Director,
Secretary,
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

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

emw law
Seckloe House
101 North 13th Street
Milton Keynes MK9 3NX
DX 54473 MILTON KEYNES 1

For official use

General



A19
COMPANIES HOUSE 0235
22/06/04

A33
COMPANIES HOUSE 0493
12/06/04

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB