

G

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

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

5117093

Name of company

* MCG COMPANY NO 4 LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 APRIL 2004 the nominal capital of the company has been

increased by £ 9,000,000 beyond the registered capital of £ 1,000,000

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 SHARES SHALL RANK PARI PASSU WITH THE EXISTING SHARE CAPITAL 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

Signed

For and on behalf of
ABOGADO NOMINEES LIMITED

Designation †

Company
Secretary

Date 30.4.04

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

Baker & McKenzie (Ref: MDH)
100 New Bridge Street
London
EC4V 6JA

For official Use
General Section

Post room



A53
COMPANIES HOUSE

0535
13/05/04