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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

Name of company

For official use

Company number

05121058

* ABBACHEM (HOLDINGS) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 01/04/2009 _____ the nominal capital of the company has been

increased by £ ____ 252,500.00 beyond the registered capital of £ ____ 308,500.00 .

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 :

To rank pari passu in all respects with the existing ordinary shares in the
capital of the Company, the rights attaching to which are set out in the
existing Articles of Association of the Company

Please tick here if
continued overleaf

Signed _____ Designation ‡ *Director &
Secretary* Date 1/4/2009

Presenter's name address and
reference (if any) :
GEORGE GREEN LLP
195 HIGH STREET
CRADLEY HEATH
WEST MIDLANDS
B64 5HW
DX 20752 CRADLEY HEATH
REF: CRM/37016/1

For official Use (02/06)
General Section

SATURDAY

AT15MDLT

A66   26/09/2009   236
COMPANIES HOUSE

PC5   02/09/2009   6/1
COMPANIES HOUSE

Laserform International 6/09

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
Fourth Floor
Edinburgh Quay 2
139 Fountainbridge
Edinburgh
EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2