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CHFP041

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 black lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

524 6898

Name of company

*Insert full name
of company

*
NATION BROOK LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19 JULY 2006 the normal capital of the company has been
increased by £ 99,000 beyond the registered capital of £ 1000

† 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:

DIVIDED INTO 70,000 "A" SHARES OF £1.00 EACH AND
30,000 "B" SHARES OF £1.00 EACH RANKING PAR PASSU
EACH HAVING THE EXISTING RIGHTS UNDER THE COMPANY'S
MEMORANDUM AND ARTICLES

Please tick here if
continued overleaf

☐

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

Signed

Dr. Linton

Designation ‡

Company SecretaryDate 31.07.06.

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

Birch Cullimore
Solicitors
Friars
White Friars
Chester CH1 1XS
DX 19985 Chester

For official use (02/06)

General Section

Post room

