

## COMPANIES FORM No. 123 Notice of increase in nominal capital

## 123

## CHWP000

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) Name of company	For official use	Company number 5280132
* insert full name of company	* THE GADA GROUP LIMITED		
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 23rd April, 2007 the nominal capital of the company has been increased by £ Euros 1428571 beyond the registered capital of £ Euros 5714284  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 that have been issued will rank pari passu with the existing shares		

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

Signed /

Designation # Confany
SECRETARY

Date 23/04/2007

Presenter's name address and reference (if any)

For official Use (02/06) General Section

\*A9Y46PR7\* A21 22/05/2007 173

COMPANIES HOUSE

Please tick here if continued overleaf