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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

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

5348016

Name of company

* CHANTBROOK LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2 MARCH 2005 the nominal capital of the company has been

increased by £ 12,401 beyond the registered capital of £ 100.

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 CONDITIONS ARE THE SAME AS APPLY TO THE EXISTING SHARES.

† 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

For and on behalf of
CLIFFORD CHANCE SECRETARIES (CCA) LTD

Signed

Designation ‡

Date

3 MARCH 2005

Authorised Signatory

Company Secretary

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

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

RPC/P2889/RXK

For official Use
General Section

Post room



A29
COMPANIES HOUSE
COMPANIES HOUSE

0124
11/04/05
0148
04/03/05