

G

CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

5348582

* Gringer Equity Release Management Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 15 March 2007the nominal capital of the company has been increased by £ 1,999,900beyond 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:Ranking Pari Passu with all of the existing shares of £1 each of the
Company.Please tick here if continued overleaf ☐Signed M P Windle Designation SECRETARY Date 15/3/07Presenter's name, address
and reference (if any):M P Windle, C/o Grainger
plc, Citygate, St James'
Boulevard, Newcastle
upon Tyne, NE1 4JEFor official use (02/06)
General section

Post room



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AR3MLNXV

17/03/2007

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COMPANIES HOUSE