## G

## COMPANIES FORM No. 123

## Notice of increase in nominal capital

123

Company number

5508246

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

\* insert full name of company

† the copy must be printed or in some other form approved by the registrar

То	the	Reg	gistrar	of	Compan	ies
(A	ddr	ess	over	lea	ıf)	

increased by £ 49,000.00

Name of company

Angara Mining Limited

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

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beyond the registered capital of £ £1,000.00

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:

pari passu existing shareholding.

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

Signed Signed

Designation ‡ Secretary

Date 21 October 2005

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

Harrowell Shaftoe Moorgate House Clifton Moorgate York YO30 4WY

DX 61464 Haxby

For official Use General Section



Please tick here if continued overleaf

COMPANIES HOUSE

22/1<u>0/2005</u>