

**G****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 block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



5564452

Name of company

\* insert full name  
of company

\* KERONITE PLC

Gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 30 October 2008 the nominal capital of the company has been  
increased by £ 7,700,000 00 beyond the registered capital of £ 5,862,510 00

A copy of the resolution authorising the increase is attached <sup>s</sup>

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 A Preferred Shares of £0 01 each and the AA Preferred Shares of £0 01 each shall carry the  
respective rights and restrictions set out in the new articles of association of the Company  
adopted by Special Resolution dated 30 October 2008 a copy of which is attached.

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

Please tick here if  
continued overleaf

Signed

Designation ‡ Director

Date

Presenter's name address and  
reference (if any)

TAYLOR VINTERS (ref DJP)

Company Commercial Group  
Merlin Place, Milton Road  
CAMBRIDGE CB4 0DP

For official Use (02/06)  
General Section

WEDNESDAY



A28

\*A10394RZ\*

12/11/2008

COMPANIES HOUSE

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