

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

*insert full name of company

•	Τо	the	Reg	jistrar	of	Companies	,
1	(A	ddr	ess	over	lea	f)	

Name of company

For official use				
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Company number

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Yuuguu Limited

				n 123 of the above Act that by resolution of the compa	any
dated	191	10	12007	the nominal capital of the company has been	n

the copy must be printed or in some other form approved by the registrar increased by £ 385,712.19132 beyond the registered capital of £ 249,004.0696

A copy of the resolution authorising the increase is attached \dagger

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 authorised share capital of the Company has been increased by the creation of an additional 109,566 ordinary shares of £0 00002 each and 385,710 preference shares of £1 each

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

Signed Besignation ‡ උඟ .

Date 19 (10/2007

Please tick here if continued overleaf

Presenter's name address and reference (if any)
Halliwells LLP
St James's Court
Brown Street
Manchester

M2 2JF 14317 Manchester 1 For official Use (02/06) General Section

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COMPANIES HOUSE

134

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2