

COMPANIES FORM No. 123 Notice of increase

in nominal capital

23

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

of company

To the Registrar of Companies (Address overleaf)

Company number

05598459

For official use

bold block lettering

Name of company

increased by £

RENAISSANCE MILES PLATTING LIMITED * insert full name

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

gives notice in accordance with section 123 of the above Act that by resolution of the company

200 the nominal capital of the company has been

A copy of the resolution authorising the increase is attached t

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

59,000 00 beyond the registered capital of £

The shares shall rank pari passu with the existing ordinary shares and shall be subject to the articles of association of the Company

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

Designation Director

Please tick here if continued overleaf

Presenter's name address and reference (if any) Pinsent Masons 3 Colmore Circus Birmingham

B4 6BH

703167 Birmingham 12 Doc 21074288

For official Use (02/06) General Section

Post room

A08

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04/04/2007 **COMPANIES HOUSE**

Laserform International 12/06