



CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

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

5822706

* Circassia Holdings Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 14/06/2006the nominal capital of the company has been increased by £ 99,000.00
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:To rank pari passu in all respects with the existing Ordinary shares
in the capital of the 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
appropriateDirector on behalf of:
Ovelsec Limited
SecretaryPlease tick here if continued overleaf ☐Signed Victor Grantham Designation SECRETARY Date 27/10/06Presenter's name, address
and reference (if any):For official use
General section

Post room

BLUEPRINT

2000

A15
COMPANIES HOUSE

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28/10/2006