

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

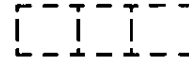
Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



06055242

Name of company

\* BUTTERS GROUP LIMITED

\*insert full name  
of company

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

dated 21 August 2008 the nominal capital of the company has been

increased by £ 150,000 00 beyond the registered capital of £ 7,200,002 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

CONSISTING OF 149,480 A ORDINARY SHARES AND 520 ORDINARY SHARES HAVING THE  
SAME RIGHTS AS THE EXISTING A ORDINARY SHARES AND ORDINARY SHARES IN THE  
CAPITAL OF THE COMPANY RESPECTIVELY

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

Please tick here if  
continued overleaf



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

Signed

*CHMULLER*

Designation ‡

*DIRECTOR*

Date

*22/08/08*

Presenter's name address and  
reference (if any)  
HBJ Gateley Wareing LLP  
City Gate East  
Tollhouse Hill  
NOTTINGHAM  
NG1 5FS

15491 Nottingham 2

Ref AXB\3080000 1\03383 053\

For official Use (02/06)

General Section

Post room

SATURDAY



\*ANE952PG\*

A32

30/08/2008

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COMPANIES HOUSE