

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

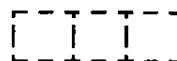
Pursuant to section 123 of the Companies Act 1985

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 19 DECEMBER 2008 the nominal capital of the company has been

increased by £ 14,208.00 beyond the registered capital of £ 7,350,002.00.

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

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 14,208 ORDINARY SHARES HAVING THE SAME RIGHTS AS THE EXISTING
ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.

Please tick here if
continued overleaf



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

Signed

Designation †

DIRECTOR

Date

19 DECEMBER
2008

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

WEDNESDAY



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AUMEN5XT

24/12/2008

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COMPANIES HOUSE