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COMPANIES FORM No. 123

123

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold black
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

6070776

* MUMMERY + SCHNELLE LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 09/02/2007the nominal capital of the company has been increased by £ 400,000.00beyond the registered capital of £ 100,000.00

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
appropriate

Signed




Designation ‡

Please tick here if continued overleaf ☐
FOR AND ON BEHALF OF
JD SECRETARIAT LTD.
SECRETARY TO THE COMPANY

Date

09/02/07Presenter's name, address
and reference (if any):
JEFFCOTE DONNISON LLP
5TH FLOOR
1 LUMLEY STREET
LONDON
W1K 6TTFor official use (02/06)
General section

Post room


LD6 *LBCSZN14* 184
COMPANIES HOUSE 02/03/2007

BLUEPRINT

2000

Tel: 020 7399 3100
Fax: 020 7408 2435

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