

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

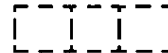
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



6270502

Name of company

\* **WAPPING WHARF HOLDINGS LIMITED**

\* Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 30 October 2007 the nominal capital of the company has been

increased by £ 5,514 00 beyond the registered capital of £ 545,805 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

The new shares rank pari passu with the existing issued share capital of the Company, the share rights as set out  
within the Company's Articles of Association

Please tick here if  
continued overleaf



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

Signed

Designation † Director

Date

30 October 2007

Presenter's name address and  
reference (if any)

Wragge & Co LLP  
55 Colmore Row  
Birmingham  
B32AS

DX 13036 Birmingham 1

For official Use (02/06)  
General Section

WEDNESDAY



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14/11/2007

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COMPANIES HOUSE

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Laserform International 12/06