

# 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

[ ] [ ] [ ] [ ]

6279650

Name of company

\* ROMANYWAY LIMITED

(name change to Airtanker Holdco Limited pending)

\* insert full name  
of company

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

dated 30 July 2007 the nominal capital of the company has been

increased by £ 474,900 00 beyond the registered capital of £ 100 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

TO RANK PARI PASSU WITH EXISTING SHARE CAPITAL

Please tick here if  
continued overleaf

☐

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

For and on behalf of  
CLIFFORD CHANCE SECRETARIES LIMITED

Signed

AC

Authorised Signatory

Designation † SECRETARY

Date 30/7/07

Presenter's name address and  
reference (if any)

CLIFFORD CHANCE LLP  
10 UPPER BANK STREET  
LONDON E14 5JJ

Doc No. 1356093

Ref 909054 (70-20204153)

For official Use (02/06)  
General Section

Post room



TUESDAY

LD8

"L2QK9RPM"

31/07/2007

295

COMPANIES HOUSE