

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

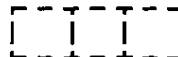
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



6334437

Name of company

\* LANEBRIDGE 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 1 October 2007 the nominal capital of the company has been

increased by £ 999,000.00 beyond the registered capital of £ 1,000.00

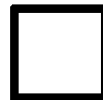
A copy of the resolution authorising the increase is attached A

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 authorised share capital of the Company has been increased by the  
creation of 510,000 preferred ordinary shares of £1.00 each and 489,000  
ordinary shares of £1.00 each, having the rights and being subject to the  
restrictions set out in the articles of association of the Company adopted by  
special resolution on 1 October 2007

Athe 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

Designation DIRECTOR.

Date 1 October 2007

Presenter's name address and  
reference (if any)  
Eversheds LLP  
Eversheds House, 70 Great  
Bridgewater Street,  
Manchester  
M1 5ES

DX 14344 Manchester

Ref C TF 1425173

For official Use (02/06)  
General Section

Post room

FRIDAY



A16

\*AY6ZDTJ2\*

05/10/2007

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COMPANIES HOUSE

## 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