## **CHFP041**

## **COMPANIES FORM No. 123**

## Notice of increase in nominal capital

**123** 

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably ın black type, or

To the Registrar of Companies (Address overleaf)

Company number For official use 6457623

bold block lettering

Name of company

\*Insert full name of company

\* Oval (2173) Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company 29 February Zoo8 the nominal capital of the company has been increased by £ 999,000 beyond the registered capital of £ £1,000

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows As set out in the Articles of Association of the Company

‡ Insert Director Secretary, Administrator Administrative Receiver or Receiver (Scotland) as appropnate

Signed

Designation ‡ PIRECTOR

General Section

Please tick here if continued overleaf

> Date 29 February 2W8

Presenter's name, address and reference (if any) Osborne Clarke Apex Plaza Forbury Road Reading RG1 1AX

For official use (02/06) Post room 14/03/2008 A53 **COMPANIES HOUSE** 

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**Companies G123** 

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## **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