G

CHFP010

Please do not write in this margin

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

* Insert full name of company **COMPANIES FORM No 123**

To the Registrar of Companies

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

company dated 1 FEBRUARY 2008

beyond the registered capital of £ 100

123

(address overleaf) Name of company	For official use	Company Number	
		<u> </u>	

§ 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 nominal capital of the company has been increased by £ $\frac{4,900}{}$

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

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

the new shares have been or are to be issued are as follows

ALL SHARES TO RANK PARI PASSU WITH EXISTING ORDINARY FIVE PENCE SHARES IN THE COMPANY

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

Presentor's name, address and reference (if any)

HAMMONDS (REF WW/ TRO 046-0001) RUTLAND HOUSE, 148 EDMUND STREET, BIRMINGHAM, B3 2JR TEL 0870 839 3745 For official use General section

Post room

4G542W00

AGW

04/02/2008 COMPANIES HOUSE 12

