CHFP010

Please do not write in this margin

in black type, or bold block lettering

Please complete legibly, preferably

* 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

123

(address overleaf)		
	For official use	Company Number
Name of company		06523340
* KENT PFI COMPANY 1 LIMITED		
•		
Gives notice in accordance with s	ection 123 of the above Act that	by resolution of the
company dated _22 October 2	2008	
the nominal capital of the compan	y has been increased by £ 9,0	00
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 (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

ALL ORDINARY SHARES TO RANK PARRI PASU WITH EXISTING ORDINARY SHARES OF THE COMPANY

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

Signed

Designation

Please tick here if continued overleaf

annitoffeetralf of Date

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

TRILLIUM SECRETARIAT SERVICES LIMITED 140 LONDON WALL LONDON EC2Y 5DN

For official use SEBY GESILIMITED General section



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01/11/2008 COMPANIES HOUSE

