

# 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

[ ] [ ] [ ] [ ] [ ] [ ]

6628016

Name of company

\* MIRO ACQUISITIONS LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 18 JULY 2008 the nominal capital of the company has been

increased by £ 1,159,173 57 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

New ordinary shares rank pari passu with existing ordinary shares in the  
capital of the company as set out in the articles of association

Please tick here if  
continued overleaf

☐

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

Signed

*X Jonathan Ford*  
*for and on behalf of MIRO*  
*Acquisitions Limited*

Designation ‡

SECRETARY

Presenter's name address and  
reference (if any)

Weil Gotshal & Manges

One South Place

London

EC2M 2WG

JS/716912

For official Use (02/06)  
General Section

THURSDAY



\*AUP9X29A\*

A23	14/08/2008	185
COMPANIES HOUSE		
A40	08/08/2008	41
COMPANIES HOUSE		
A49	25/07/2008	9
COMPANIES HOUSE		