

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

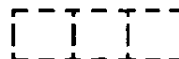
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



06763740

Name of company

* MULBOURN LIMITED

* insert full name
of company

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

dated 6 January 2009 the nominal capital of the company has been

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

† 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 :

The shares to rank equally in all respects with the issued and unissued
shares in the capital of the company.

Please tick here if
continued overleaf



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

Signed

Designation † DIRECTOR

Date 7/1/2009

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

Fladgate LLP
25 North Row
London
W1K 6DJ

DX: 9057 West End

For official
General

FRIDAY



A58

AJK5U6K2

16/01/2009

372

COMPANIES HOUSE

A53

09/01/2009

COMPANIES HOUSE

erform International 12/06

3570734

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