

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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 black lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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06888268

Name of company

* insert full name
of company

* CONSOLIDATED BUSINESS CENTRES LTD

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

dated 29/05/2009 the nominal capital of the company has been

increased by £ 9,000,000 beyond the registered capital of £ 1,000,000.

† 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: ranking pari passu in all
respects with the shares in issue.

Please tick here if
continued overleaf

☐

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

Signed

GP

Designation ‡ Director

Date

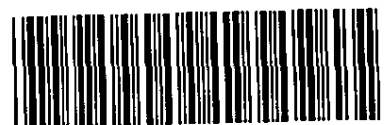
29.05.2009

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

GWYNNE FURLONG
TRIGGS FARM, Higher
Wheaton, Lancashire
PR6 8HT

For official Use (02/06/2009)
General Section

TUESDAY



A12

AEH2QADK
02/06/2009
COMPANIES HOUSE

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