

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

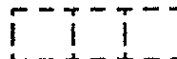
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



06898860

Name of company

\* MCFL HOLDINGS LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 8 June 2009 the nominal capital of the company has been

increased by £ 0.50 beyond the registered capital of £ 9.50

† 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 new ordinary B shares of £0.01 each have the rights and are subject to  
the restrictions set out in the articles of association of the company as  
amended by special resolution passed on 2009.

Please tick here if  
continued overleaf



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

Signed

Designation †

DIRECTOR

Date

8th June 2009. *Pitman*

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

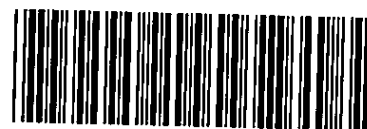
*Pitman (Reg JRP)*  
*47 Gorse Street*  
*Reading*  
*RG1 7JR*

*TEL 0118 9580224*

For official Use (02/06)  
General Section

Post room

THURSDAY



\*A9U6HAMW\*

A22

11/06/2009

325

COMPANIES HOUSE