

G**Notice of increase
in nominal capital****123**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



SC037899

Name of company

* insert full name
of company* **Albert Bartlett & Sons (Leslie) Limited**

Gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29 MAY 2009 the nominal capital of the company has been
increased by £ 288,000.00 beyond the registered capital of £ 12,000.00.

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 have been issued having the rights and being subject to the restrictions set out in the
articles of association of the company from time to time.

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

Signed

Designation †

DIRECTOR

Please tick here if
continued overleaf

Date

29/5/09

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

Enter details here

MacRoberts LLP
152 Bath Street
Glasgow G2 4TB

For official
General SeTHURSDAY
TUESDAY

SJ5MMARP

SCT 16/06/2009 120

COMPANIES HOUSE

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Notes

The address for companies registered England and 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