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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

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

SC 211214

Name of company

*Albany Venture Managers Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 26th September 2000 the nominal capital of the company has been

increased by £ 9,900 beyond the registered capital of £ 100.

† 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 :

9,900 ordinary shares of £1 each having the rights attached to the ordinary
shares of £1 each set out in the articles of association of the Company and
ranking pari passu in all respects with the existing ordinary shares of the
Company.

Please tick here if
continued overleaf

☐

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

Signed Raymond J. Abbott

Designation ‡ DIRECTOR

Date 26.9.2000

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

Dickson Minto WS
11 Walker Street,
Edinburgh EH3 7NE

0131 225 4455
DX ED 199

For official Use
General Section

Post room



SCT S803HU9E 0847
COMPANIES HOUSE 27/09/00