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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 block lettering*To the Registrar of Companies
(Address overleaf)

For official use

Company number

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SC249022

Name of company

* insert full name
of company

* FAIRFIELDS INVESTMENTS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22 DECEMBER 2005 the nominal capital of the company has been
increased by £ 2,000 beyond the registered capital of £ 300,000.

† 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 :

THE NEW SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY
SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY. THE RIGHTS ATTACHING TO
SUCH NEW SHARES BEING SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Please tick here if
continued overleaf
☐

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

Signed

A. Ferguson

Designation ‡

DIRECTOR

Date

22/12/05

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

 PAULL & WILLIAMSON'S,
INVESTMENT HOUSE, 6 UNION
ROW, ABERDEEN, AB10 1DQ
REF:FAI/18/GBD/CMcK.
For official Use
General £

Post room

