



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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SC257226

Name of company

Insert full name  
of company

\* Valad (Hurst) Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 30 June 2009 the nominal capital of the company has been  
increased by £ 200,000 beyond the registered capital of £ 400,000.

† 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 :

1. 5,520,000 A Ordinary Shares of £0.01 each in the share capital of the Company ranking pari  
passu in all respects with the existing A ordinary shares of £0.01, all carrying the rights, privileges  
and restrictions set out in the Articles of Association of the Company; and
2. 14,480,000 B Ordinary Shares of £0.01 each in the share capital of the Company ranking pari  
passu in all respects with the existing B ordinary shares of £0.01, all carrying the rights, privileges  
and restrictions 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

Designation † Director

Date 30 June 2009

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

Freshfields Bruckhaus Deringer  
LLP, 65 Fleet Street,  
London EC4Y 1HS

For official Use (02  
General Section



SCT

\*SFWW5DAR\*

15/09/2009

513

COMPANIES HOUSE

TUESDAY

## Notes

The address for companies registered in England and Wales or 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  
139 Fountainbridge  
Edinburgh  
EH3 2FF

DX 235 Edinburgh or LP - 4 Edinburgh 2