

G

COMPANIES FORM No. 123

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

[] [] [] []

SC268072

Name of company

* MACDONALD SHEFFIELD LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25 January 2007 the nominal capital of the company has been

increased by £ 4,000,000.00 beyond the registered capital of £ 100.00

† 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

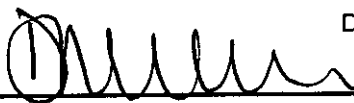
the new Ordinary Shares will rank pari passu in all respects with the
existing Ordinary Shares in the Company

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡ Director

Date 25/1/2007

Presenter's name address and
reference (if any)
Stephenson Harwood
One St Paul's Churchyard
London
EC4M 8SH

DX 64 Chancery Lane
3612233 1

For official Use (02/06)
General Section

THURSDAY

SCT *SJCHRMWD* 107
08/02/2007
COMPANIES HOUSE

A50 *JHVVIZUMWQ* 514
08/02/2007
COMPANIES HOUSE

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
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP 4 Edinburgh 2