

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

~~Do not~~
~~use in~~
~~any way~~

Pursuant to section 123 of the Companies Act 1985

~~Do not complete~~
~~unless~~ ~~preferably~~
~~in type, or~~
~~with block lettering~~

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

SC 273 509

Name of company

~~Full name~~
~~only~~

**ACCOLADE HEATING TECHNOLOGIES
LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16th October 2006 the nominal capital of the company has been
increased by £ 29,000 beyond the registered capital of £ 1,000

~~The notice must be~~
~~signed by a director or~~
~~some other person 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

AS PER EXISTING ORDINARY SHARES.

Please tick here if
continued overleaf

--

~~Signature~~
~~Secretary,~~
~~Administrator~~
~~Administrative~~
~~Receiver or~~
~~Receiver~~
~~(Scotland) as~~
~~appropriate~~

Signed

Fiona Burn

Designation †

COMPANY SECRETARY

Date

16 OCTOBER 2006

Presenter's name address and
reference (if any)

For official Use (02/06)
General Section



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