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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

For official use

Company number

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SC 300621

Name of company

*** TERRACE HILL LETTINGS**

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **8 MAY 2006** 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 follow:

**THE NEW 9,900 SHARES TO RANK PARI PASSU
WITH THE EXISTING 100 SHARES**

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

Please tick here if
continued overleaf

☐Signed **M. Kelly**Designation ‡
DIRECTORDate
8 MAY 2006Presentor's name address and
reference (if any):

M. KELLY
10 PARK GLEN (SECRETARIES)
144 WEST GEORGE ST.
GLASGOW G2 2HG

For official use
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