

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

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Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf) Name of company		For official use	Company number SC302937
* insert full name of company	Boydslaw 103 Limited			
† the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 25 9.06 the nominal capital of the company has been increased by £ 999,900.00 beyond the registered capital of £ 100.00. 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: to rank pari passu in all respects with the existing share capital of the Company, in terms of the Artilces of Association of the Company.			
‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Presenter's name address and reference (if any) :	Designation ‡ For official Use (0 General Section	DIRECTOR	Please tick here if ontinued overleaf Date 2519106