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COMPANIES FORM No 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

SC311331

* CERVELLO HOLDINGS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 08/10/2008the nominal capital of the company has been increased by £ 200 00beyond the registered capital of £ 540 00

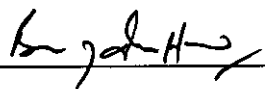
A copy of the resolution authorising the increase is attached †

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 Ordinary shares
in the capital of the Company† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

DIRECTOR

Date

08/10/2008

Presenter's name, address
and reference (if any)
MBM COMMERCIAL LLP
7 CASTLE STREET
EDINBURGH
EH2 3AH
UNITED KINGDOM

DX 403 EDINBURGH

For official use (02/06)
General section

Post room

FRIDAY



SSZ433UN

SCT

10/10/2008

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COMPANIES HOUSE

BLUEPRINT

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