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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP021

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

[] [] []

SC319309

Name of company

* DALGLEN (NO 1092) LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30/05/07 the nominal capital of the company has been
increased by £ 400 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

pari passu with the existing issued ordinary £1 shares

Please tick here if
continued overleaf

☐

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

Signed

Designation

Director Dalglen Directors Limited

Date 30/05/07

Presentor's name address and
reference (if any)

Biggart Baillie Solicitors
Dalmore House
310 St Vincent Street
Glasgow
G2 5QR

Ref CF/IM/AZG/379 23

For official Use
General Section

SATURDAY	WEDNESDAY		
		SDBCGQD8	
SCT		13/06/2007	24
		COMPANIES HOUSE	
SCT		02/06/2007	457
		COMPANIES HOUSE	

Notes

The address for companies registered in England and Wales or Wales is

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

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