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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

03811108

* Le Poussin Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 29 October 2007the nominal capital of the company has been increased by £ 9,520.00beyond the registered capital of £ 1,000.00

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:

The new 'B' Ordinary shares to rank pari passu in all respects with the
existing 'B' Ordinary shares in the capital of the Company.
The Business Tracker shares have the rights and restrictions as set out
in the amended Articles of Association.

† 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 †

Secretary

Date 03 Apr 2009

Presenter's name, address
and reference (if any):

Martin H Stokes, F.C.A.
INEOS Capital Limited
Hawkslease
Chapel Lane
Lyndhurst
Hampshire
SO43 7FG

For official use (02/06)
General section

Post room

TUESDAY



A6VR88TB

A20

07/04/2009

250

COMPANIES HOUSE

