

COMPANIES FORM No. 123
Notice of increase
in nominal capital

Presentor's name address and

WILLIAM JOHN SIMPKIN

FLATA PELLAMON MOUSE

reference (if any):

14 GROVE PARK CAMBERWELL LONDON SET SLP. 123

CHFP000

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

| • | |
|--|---|
| legibly, preferably in black type, or bold block lettering | To the Registrar of Companies For official use Company number |
| | (Address overleaf) 3811885 |
| | Name of company |
| | . PELHAM HOUSE RESIDENTS ASSOCIATION LTD |
| * insert full name of company | THE ENTITY TO THE PROPERTY OF |
| | |
| | gives notice in accordance with section 123 of the above Act that by resolution of the company |
| | dated 25 · June 2005 the nominal capital of the company has been |
| | increased by £ 9 beyond the registered capital of £ 63. |
| the copy must be | A copy of the resolution authorising the increase is attached. † |
| printed or in some other form approved by the registrar | |
| | 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: |
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| · | Please tick here if continued overleaf |
| | Contained Overload |
| ‡Insert Director. | |
| Secretary, | 1. 100 |
| Administrator, Administrative | Signed Designation # SECRETARY Date 15. 9.05 |
| Receiver or Receiver | |
| (Scotland) as | |
| appropriate | · · · · · · · · · · · · · · · · · · · |

For official Use (10/03)

A05 COMPANIES HOUSE 0457 20/09/05

General Section