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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

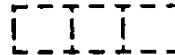
Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



6788981

Name of company

* Robinsons on the Hill Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3rd February 2009 the nominal capital of the company has been

increased by £ 9,000.00 beyond 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 :

9,000 ordinary shares of £1 each to have the rights and be subject to the
restrictions as set out in the Articles of Association of the Company.

† the copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf



Signed

Designation † Director

Date

3rd February 2009

Presenter's name address and
reference (if any) :
Irwin Mitchell Solicitors
2 Wellington Place
Leeds
LS1 4BZ

706591 PARK SQUARE - LEEDS

For official Use (02/06)
General Section

THURSDAY



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A04

05/02/2009

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COMPANIES HOUSE