

## COMPANIES FORM No. 123 Notice of increase in nominal capital

15 Atholl Crescent

Edinburgh

EH3 8HA

## 123

1190

05/02/2008 COMPANIES HOUSE

## CHWP000

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

| Please complete<br>legibly, preferably<br>in black type, or<br>bold block lettering                      | To the Registrar of Companies (Address overleaf) Name of company   |  | For official use | Company number                         |                |
|--|--|--|------------------|--|----------------|
| * insert full name<br>of company   | * Loch Duart Limited   |  |                  |  |                |
|  | gives notice in accordance with section 123 of the above Act that by resolution of the company dated 23 January 2008 the nominal capital of the company has been increased by £ 8,772 beyond the registered capital of £ 166,666  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  Ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company |  |                  |  |                |
|  |  |  |                  | Please tick here if continued overleaf |                |
| Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate | Presenter's name address and reference (if any)  Brodies LLP (ACC)   | Designation ‡  Designation ‡  For official Use General Section | cetay            | Date 23 Inc                            | <u>vy</u> 2008 |

## **Notes**

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

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