

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985 CHFP010

Please do not write in this margin

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

* Insert full name of company

To the Registrar of Companies (address overleaf)

Holliday Pigments Limited

company dated 29/04/2005

Name of company

For official use	Company Number
	00107845

§ the copy must be printed or in some other form approved by the Registrar

the nominal capital of the company has been increased by £__1_00 beyond the registered capital of £ 593,000 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

Gives notice in accordance with section 123 of the above Act that by resolution of the

the new shares have been or are to be issued are as follows

To rank pari passu in all respects with the existing ORDINARY shares in the capital of the Company

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

Please tick here if continued overleaf

Designation #

Presentor's name, address and reference (if any) Karen Pumfrett Yule Catto & Co plc Temple Fields Harlow CM20 2BH Essex 01279 459500

For official use General section

Post room

26/09/2008 **COMPANIES HOUSE**



