

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP135

Please do not write
in this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company Number

00514281

Name of company

* Insert full name of
company*** A G Edgecombe Properties Limited**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **27/06/2008** the nominal capital of the company has been
increased by £ **500.00** beyond the registered capital of £ **10,000.00**

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

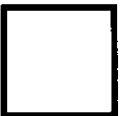
A copy of the resolution authorising the increase is attached †

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows

An additional 100 £1 'C' shares, 100 £1 'D' shares, 100 £1 'E' shares, 100 £1 'F' shares and 100 £1 'G' shares
will be created to give total authorised share capital of 5,800 £1 Ordinary shares, 4,000 Cumulative
preference shares, 100 £1 'B' shares, 100 £1 'C' shares, 100 £1 'A' shares, 100 £1 'B' shares, 100 £1 'C' and
100 £1 'D' shares.

The new 'C', 'D', 'E', 'F' and 'G' shares will have no voting powers and have no rights upon the company on
winding up, however have dividend rights.

Please tick here if
continued overleaf



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

Signed **A S Boston**

Designation ‡

Date **27/06/08**

Presenter's name address and
reference (if any)
Mark Holt & Co Limited -
Marine Building Victoria Wharf
Plymouth
Devon
PL4 0RF
01752 220979

For official Use (02/06)
General Section

Post room

SATURDAY



AIPNB0YD

A61

28/06/2008

111

COMPANIES HOUSE