CHFP010

Please do not write in this margin

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

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

* Insert full name of company

> other form approved by the Registrar

To th	e Regis	strar of	Companies
(addi	ress ov	erleaf)

	For official use	Company Number	
ame of company		1220993	
HIGHFIELD SCHOOL (LIPHOOK) LIMIT	ED		

company dated ___04/04/2006 the nominal capital of the company has been increased by £ 1,500.00beyond the registered capital of £ 5,000.00 A copy of the resolution authorising the increase is attached.§ § the copy must be printed or in some 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:

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

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 appropriate

1) Encitor Designation ‡ Signed _

Presentor's name, address and reference (if any): ANSTEY PARK HOUSE ANSTEY ROAD

ALTON HAMPSHIRE GU34 2RL

For official use General section



Please tick here if continued overleaf

