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CHFP041

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

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2014585

Name of company

*Insert full name
of company

* D MARSHALL (PROPERTIES) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30th March 2006 the nominal capital of the company has been
increased by £ 9.00 beyond the registered capital of £ 100,000.

† 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:

900 "B" Ordinary Shares of 1p each ranking pari passu with the existing "A"
Ordinary Shares of £1 each

Please tick here if
continued overleaf

☐

Signed

Designation ‡

DIRECTOR

Date 30th March 2006

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

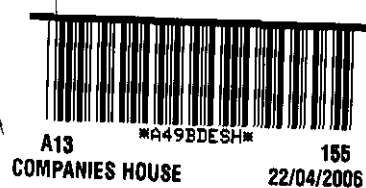
Presenter's name, address and
reference (if any):

Last Cawthra Feather LLP
Airedale House
128 Sunbridge Road
Bradford BD1 2AT
DX 11723 Bradford 1

For official use (10/03)

General Section

Post room



COMPANIES HOUSE

06/04/2006

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