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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP000

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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2206941

Name of company

* insert full name
of company

* JAMES CLOSE (RESIDENTS) LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1 December 2005 the nominal capital of the company has been
increased by £ 970 beyond the registered capital of £ 38,294.

† 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 (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 :

The new x shares will rank *pari passu* with the
existing x shares.

Please tick here if
continued overleaf

☐

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

Signed

E. Smith

Designation ‡

Chairman

Date

1.12.2005

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

NOTT & Co.
24 CHASE ROAD
OAKWOOD
LONDON N14 4EU
TEL/FAX: 020-8882 8389

For official Use (02/00)
General Section

