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COMPANIES FORM NO.123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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2220037

Name of company

CEDARVALE LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 03/04/1995 the nominal capital of the company has been

increased by £ 60000.00 beyond the registered capital of £ 801000.00

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 follow:

Unchanged from existing share capital.

Please tick here if
continued overleaf

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† Insert Director,
Secretary
Etc

Signed

James Brooke Turner Designation† *Secretary*

Date *3 April 1995*

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

James Brooke Turner
1 Millbank
London
SW1P 3JZ

For official Use
General Section

Post room

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COMPANIES HOUSE 06/04/95