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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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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2444149

Name of company

* insert full name
of company

* MARKS BARFIELD LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3rd December 2007 the nominal capital of the company has been
increased by £ 10,000 beyond the registered capital of £ 10,000.

† 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 (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 increase has created 1,000,000 A Ordinary Shares of £0.01. The A Ordinary Shares of £0.01
shall rank pari passu with the Ordinary Shares of £0.01 save that the A Ordinary shares shall be
subject to the provisions of Articles 11 to 14 of the Articles of Association.

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡

Date

L. Johns

DIRECTOR.

9/12/08

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

For official Use (02/06)
General Section

MONDAY



RYT8L5HX

RM

08/12/2008

COMPANIES HOUSE

112

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