

# G

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

# 123

Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
companyTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

2515156

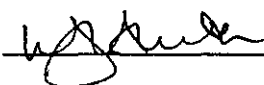
\* Bearwood Holdings Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 29th March 2006the nominal capital of the company has been increased by £ 4,995,000beyond the registered capital of £ 5,000§ 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:‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡



Date

29/3/06Presentor's name, address  
and reference (if any):For official use  
General section

Post room

A26  
COMPANIES HOUSE

\*AXH18H2G\*

539  
13/07/2006