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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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3045350

Name of company

* insert full name
of company

* DAVID SALISBURY JOINERY LIMITED.

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 31st/12/08 the nominal capital of the company has been

increased by £ 200,000 beyond the registered capital of £ 1,000.

† 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 :

Ranking pari passu in all respects with existing
ordinary shares.

Please tick here if
continued overleaf

☐

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

Signed DTL

Designation ‡ DIRECTOR

Date 12/1/09

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

For official
General Sect

THURSDAY



AKQY06JV

A10

15/01/2009

222

COMPANIES HOUSE