

# G

CHFP013

## COMPANIES FORM No. 123

Notice of increase  
in nominal capital

# 123

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

--	--	--

3705654
---------

Name of company

\* insert full name  
of company

* Flagleaf Farming Limited
----------------------------

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 17 March 2008 the nominal capital of the company has been *Auth cap increased to* increased by £2,150 00 beyond the registered capital of £2,853 00 *= 5003*

# 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

All additional authorised shares are "B" Ordinary Shares of £1 each

The additional shares are to be ranked *pari passu* to the original "B" Ordinary Shares of £1 each

TUESDAY

A32 13/05/2008 237  
COMPANIES HOUSE## Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation ##

Director

Date

17/3/08

Please tick here if  
continued overleaf☐Presenter's name address and  
reference (if any)Moore Thompson (Spalding) Chartered Accountants  
Bank House Broad Street, Spalding Lincolnshire  
PE11 1TB  
Tel 01775 711333  
DX number  
DX exchangeFor o  
Genera

SA

A32

\*AKA0EZEV\*  
03/05/2008  
COMPANIES HOUSE

408

form produced by  
PC Share Register Plus  
Ver 11 01