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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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03814035

Name of company

* insert full name
of company

* TOPLINE WINDOWS & CONSERVATORIES SOUTHERN LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14/04/08 the nominal capital of the company has been
increased by £ 900 beyond the registered capital of £ 100

† 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

Of the 900 Shares, 800 Shares shall be Ordinary and 100 Shares shall be divided as to 25 "B", 25
"C," 25 "D" and 25 "E" shares These "B", "C", "D" and "E" Shares shall have no voting rights and
shall not be entitled to any equity in the dissolution or winding up of the Company

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation ‡

SEC / Director

Date *14.04.08*

Presenter's name address and
reference (if any)

For official Use (02/06)
General Section

THURSDAY



A15

AVQBIYYK

17/04/2008

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COMPANIES HOUSE