

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP135

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

03836796

Name of company

* insert full name of
company

* Everard Investment Planning Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **31/01/2008** the nominal capital of the company has been
increased by £ **1,000.00** beyond the registered capital of £ **1,000.00**

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows

Please tick here if
continued overleaf‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

Date



DIRECTOR

31/01/08

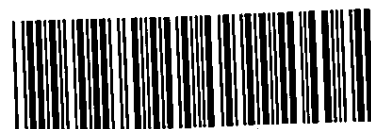
Presenter's name address and
reference (if any)

KING WATKINS
THE ISLAND HOUSE,
MIDSON ROAD,
RADSTOCK, WILTS BA13 2JZ.
Telephone: 01701 413669

For official Use (02/06)
General Section

Post mark

FRIDAY



APV9DXT6

A32

07/03/2008

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COMPANIES HOUSE