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CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company§ the copy must be
printed or in some
other form
approved by the
Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

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Company Number

03891911

Name of company

* Linden Homes Western Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 16 December 2002the nominal capital of the company has been increased by £ 2,000,000.00beyond the registered capital of £ 10,000.00

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:

To rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company.Please tick here if continued overleaf ☐

Signed

Zillah Stone

Designation ‡

Secretary

Date

19 December 2002Presentor's name, address
and reference (if any):Zillah Stone
Linden Limited
Linden House, Guards' Avenue
Caterham-on-the-Hill
Surrey
CR3 5ZBFor official use
General section

Post room

A22
COMPANIES HOUSE0624
21/12/02

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