

G

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

☐ ☐ ☐

Name of company

* insert full name
of company

ARUNDEL VREACH INVESTMENT MANAGEMENT LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 13.11.2006 the nominal capital of the company has been increased by £ 100,000.00 beyond the registered capital of £ 200,000.00.

† 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 (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 :

AS PER THE EXISTING ORDINARY SHARES.

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation ‡

[Signature]

Date 13/11/06.

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

For official Use (02/06)
General Section

Post room



A47
COMPANIES HOUSE

71
16/11/2006