

G

CHFP041

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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4295393

Name of company

*Insert full name
of company

* Capontree Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17 October 2007 the nominal capital of the company has been
increased by £ 8 beyond the registered capital of £ 21,000

† 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

As set out in the Company's Articles of Association as amended on 17th
October 2007

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡

Secretary

Date 4. 1. 2008

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

Burnetts
6 Victoria Place
Carlisle
CA1 1ES
DX 63005 - Carlisle

For official use (02/06)

General Section

Post room

TUESDAY



A14 08/01/2008 481
COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2