

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

To the Registrar of Companies

For official use

Company number

4396961

bold block lettering

Name of company

(Address overleaf)

*Insert full name of company

* STONEBEACH LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 15 /09 / 06 the nominal capital of the company has been

increased by £ 150,000 beyond the registered capital of £ 1,000

† 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:

NEW SHARES RANK PARI PASSU IN ALL RESPECTS WITH EXISTING SHARES

± Insert Director Secretary. Administrator Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation ‡

DIRECTOR

Date 15/09/06

Please tick here if continued overleaf

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

Adams & Remers

Trinity House, School Hill

LEWES

East Sussex BN7 2NN DX 3100 Lewes 1

For official use (02/06) General Section

Post room

COMPANIES HOUSE

11/10/2006

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Companies G123