COMPANIES FORM No. 123

Notice of increase in nominal capital



CHFP025

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

*insert full name of company

t the copy must be printed or in some other form approved by the registrar

To the	Registra	rof	Companies
Addre	ess over	lea	ก

Name of company

For official use

Company number

04405077

SOCIAL HOUSING AND REGENERATION PARTNERSHIPS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company 18 October 2002 the nominal capital of the company has been dated

increased by £ 350,000 beyond the registered capital of £ 10,000

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:

PREFERENCE SHARES HAVING THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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

For and on behalf of LAWGRAM DIRECTORS LIMITED

Signed

Designation # DIRECT OR

Please tick here if continued overleaf

Date 18 - 10 - 12

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

Lawrence Graham 190 Strand WC2R 1JN REF:3932530

For official Use **General Section**

A44 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

or, for companies registered in Scotland:-

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