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COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* Chariot (UK) Plc

04727361

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 22 December 2008the nominal capital of the company has been increased by £ 3,750,000beyond the registered capital of £ 1,250,000

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:† the copy must be
printed or in some
other form approved
by the RegistrarPlease tick here if continued overleaf ☐‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

DIRECTOR

Date

15/01/09

Presenter's name, address
and reference (if any):David Venus & Company
Limited
Thames House
Portsmouth Road
Esher
Surrey
KT10 9ADFor official use (02/06)
General section

Post room

TUESDAY



AD0K16V9

A44

27/01/2009

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COMPANIES HOUSE

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