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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] [] [] [] [] [] []

4952865

Name of company

* WM 0502 Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29 April 2004 the nominal capital of the company has been

increased by £ 3, 249, 000 beyond the registered capital of £ 1, 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 :

999, 000 ordinary shares of £1 each

250, 000 A ordinary shares of £1 each

1, 750, 000 A preference shares of £1 each

250, 000 B preference shares of £1 each

These shares shall have such rights as are described in the articles of
association of WM 0502 Limited

Please tick here if
continued overleaf

☐

Signed

PM Sullivan

Designation †

DIRECTOR

Date

29/4/04

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

Walker Morris Solicitors
Kings Court
12 King Street
LEEDS
LS1 2HL

For official Use
General Section

Post room



A47
COMPANIES HOUSE

AUNGGOI

0331
11/05/04

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