

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHFP036

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

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	To the Registrar of Companies (Address overleaf) Name of company	Fo 	or official use	Company number 05392580
* insert full name of company	* Cherryman Limited			
the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 19 April 2007 the nominal capital of the company has been increased by £ 100000 beyond the registered capital of £00000 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 Total authorised share capital 100,000 ordinary A shares of £1 each, 500,000 ordinary B shares of £1 each and 100,000 ordinary C shares of £1 each			
insert Director,				se tick here if nued overleaf
Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as	Signed // S	Designation ‡		Date
appropriate	Presenter's name address and reference (if any)	For official Use (02/06 General Section		ost room

02/05/2007 COMPANIES HOUSE