

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
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use Company number

☐ ☐ ☐

5401565

Name of company

*Insert full name
of company

* MACROPOLITAN LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6th APRIL 2006 the nominal capital of the company has been
increased by £ 953,550.00 beyond the registered capital of £ 100.00.

† 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:

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation‡ SECRETARY

Date 6.4.06

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

J A HUNT & CO LTD
27 CANALIAN AVENUE
HODDE
CHESTER
CH1 3HQ

For official use (10/03)

General Section

Post room



A18 *AGK3QFKS* 457
COMPANIES HOUSE 20/05/2006

A21 *AROE6F6U* 622
COMPANIES HOUSE 06/05/2006