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CHFP041

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

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5607342

Name of company

*Insert full name
of company

*
NORTHERN ARC LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 22nd NOVEMBER 2006 the nominal capital of the company has been increased by £ 999,900 beyond the registered capital of £ 100.

† 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:

AS SET OUT IN THE SPECIAL RESOLUTION
PASSED ON 22 NOVEMBER 2006, (A
COPY OF WHICH IS ATTACHED)

Please tick here if
continued overleaf

☐

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

Jeremy Holt
Signed

FOR AND ON BEHALF OF
PEAKE COMPANY SECRETARIES LIMITED

Date 5 DECEMBER 2006

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

Clark Holt Commercial
Solicitors
Hardwick House, Prospect
Place
Swindon
Wiltshire SN1 3LJ
DX: 38606 Swindon 2

For official use (02/06)

General Section

Post room



Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

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

DX 235 Edinburgh or LP - 4 Edinburgh 2