

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

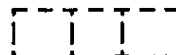
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



05608498

Name of company

\*  
HEVAF GRAFTON GP LIMITED

\* Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 20 July 2007 the nominal capital of the company has been

increased by £ 30,000 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 (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

30,000 new ordinary shares of £1 each to rank pari passu with the existing ordinary shares of £1 each  
having the rights as set out in the articles of association of the Company

Please tick here if  
continued overleaf



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

Signed

Designation † Director

*Director*

Date 20 July 2007

Presenter's name address and  
reference (if any)

SJ Berwin LLP  
10 Queen Street Place  
London  
EC4R 1BE

For official Use  
General Section

Post room

FRIDAY



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\*AJF6NRSK\*

03/08/2007

COMPANIES HOUSE

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