CHFP153

Please do not write in this margin

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

09/05/2008 COMPANIES HOUSE

		Pursuant to section 123 of the Companies Act 1905
legi ın b	ase complete bly, preferably black type, or d block lettering	To the Registrar of Companies (address overleaf) For official use Company Number 5755921
		Name of
*Insert full name of company		*MAXTED-PAGE AND PRILL LIMITED
	A copy must be printed or in som other form approved by the Registrar	Gives notice in accordance with section 123 of the above Act that by resolution of the
		company dated 25 April 2008
		the nominal capital of the company has been increased by £
		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
		Having attached thereto the rights and restrictions as set out on the Articles of Association as adopted by Special Resolution passed on even date
+ 1,	Insert Director, ecretary, dministrator, dministrative ecceiver or ecceiver (Scotland) s appropriate	Please tick here if continued overleaf
Se Adı		Signed A Designation + DIRECTOR Date 25/04/08
Re		
		Presentor's name, address and reference (if any) For official use General Section

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