

CHEP010

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

Company Number

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

Please do not write in this margin

* Insert full name of

company

To the Re	egistrar of Companies
(address	overleaf)

company dated 04/04/2008

	1 01 01110101 000		
Name of company		5878349	
* GREEN REWARDS LIMITED			

For official use

† the copy must be printed or in some other form approved Th

by the Registrar

A copy of the resolution authorising the increase is attached †

beyond the registered capital of £ 10,000 00

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

Gives notice in accordance with section 123 of the above Act that by resolution of the

the nominal capital of the company has been increased by £ $\underline{10,000.00}$

the new shares have been or are to be issued are as follows

To rank pari passu in all respects with the existing Ordinary shares in the capital of the Company

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate Please tick here if continued overleaf

Signed Date 4408

FOR CORNAILL SECILE IARIES LIVETED

Presenter's name, address and reference (if any) CORNHILL SECRETARIES LIMITED 1 SNOW HILL LONDON ECIA 2DH

For official use (02/06) General section

Post room

MONDAY



04 30/06/2008 COMPANIES HOUSE

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