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CHFP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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5893087

Name of company

* insert full name
of company

* Comfy CATCH (uk) Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 11th March 2008 the nominal capital of the company has been
increased by £ 49,000 beyond the registered capital of £ 1,000.

† 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

The additional 49,000 ordinary shares
shall rank pari passu with the existing
authorised share capital.

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

Signed

Designation †

Director

Date

11/3/08

Presenter's name address and
reference (if any):For official Use (02/00)
General Section

SATURDAY

A36 03/05/2008 371
COMPANIES HOUSEA64 24/04/2008
COMPANIES HOUSE

29

Notes

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

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

or, for companies registered in Scotland :-

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