

# 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

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

6055540

Name of company

\* Mill Acquisitions 1 Limited

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 13 NOVEMBER 2008 the nominal capital of the company has been

increased by £ 314.15 beyond the registered capital of £ 14,609,855.69

† 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 :

"31,415 ordinary shares of £0.01 each having the rights attached to the  
ordinary shares of £0.01 each set out in the articles of association of the  
Company and ranking pari passu in all respects with the existing ordinary  
shares of the Company."

Please tick here if  
continued overleaf

☐

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

Signed

*R. Lawton*

Designation † SECRETARY

Date 20 NOVEMBER 2008

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

Dickson Minto W.S.  
Royal London House  
22-25 Finsbury Square  
London EC2A 1DX  
Tel: 020 7628 4455

Ref: MAIL.xfd

For official Use (02/06)  
General Section

Post room

WEDNESDAY



\*AACWQ55S\*

A64

26/11/2008

100

COMPANIES HOUSE

ational 12/08