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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP135

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

06281411

Name of company

* insert full name of
company

* **Cheyne Group Management Ltd**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **16/06/2008** the nominal capital of the company has been
increased by £ **99,900.00** beyond the registered capital of £ **100.00**

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:

Please tick here if
continued overleaf

☐

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

Signed

Designation † Director

Date

16/6/08

Presenter's name address and
reference (if any):
Cobley Desborough -
Artisans' House 7 Queensbridge
Northampton
Northamptonshire
NN4 7BF
01604 823560

For official Use (02/06)
General Section

WEDNESDAY



A47

29/04/2009

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COMPANIES HOUSE

COMPANIES HOUSE