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COMPANIES FORM No 123

Notice of increase in nominal capital

123

CHWP000

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

06304979

Name of company

* insert full name
of company

* FERNBRIDGE PROPERTIES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 6th July 2007 the nominal capital of the company has been
increased by £ 94 beyond the registered capital of £ 6

† 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

That the Share Capital of the Company be increased from £6 to £100 by the creation of 94 Ordinary
Shares of £1 each, to rank pari passu in all respects with the existing shares of the Company

Please tick here if
continued overleaf

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

Signed



Designation ‡ Director

Date 06/07/2007

Presenter's name address and
reference (if any)

D & D LAW AGENCY
DX 31638 ORPINGTON

Tel 01689 898952

For official Use
General Section

Post room

FRIDAY



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COMPANIES HOUSE