

# G

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

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064#14496

Name of company

\* insert full name  
of company

\* Caledomus Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 22nd January 2009 the nominal capital of the company has been  
increased by £ 4,000,000 Euros beyond the registered capital of £ 1,000 Sterling.

† 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 :

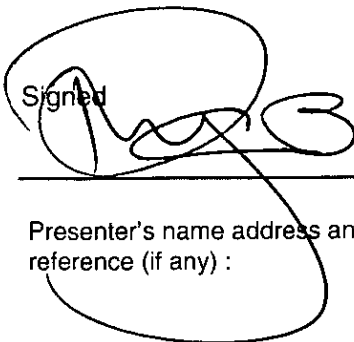
Euro shares are to rank pari passu in all respects with the Sterling shares.

Please tick here if  
continued overleaf

☐

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

Signed



Designation ‡

SECRETARY

Date

9/2/09

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

For official Use (02/06)  
General Section

WEDNESDAY



\*A0WS07A3\*

A46

11/02/2009

78

COMPANIES HOUSE