

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) Name of company	For official use	Company number 6443286
* insert full name of company	* Hollybush Farm (Shropshire) Limited		
1 the copy must be printed or in some other form approved by the rogistrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated $\frac{14 \text{ December 2007}}{100}$ the nominal capital of the company has been increased by $\mathfrak{L} = \frac{100}{100}$ beyond the registered capital of $\mathfrak{L} = \frac{100}{100}$. A copy of the resolution authorising the increase is attached $\mathfrak{L} = \frac{100}{100}$. 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. Ordinary 'B' Shares to rank pari passu with the existing Ordinary Shares of the company		

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

Signed

Presenter's hame address and reference (y any)

For official Use (02/06) General Section

Designation + Directal

Please tick here if continued overleaf

Date 14 DECEMBEL G7

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08/03/2011 **COMPANIES HOUSE**