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CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

6527326

* Barns Holdings Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 1 MAY 2008the nominal capital of the company has been increased by £ 999,900.00beyond the registered capital of £ 100 00

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 followsTo rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateFor and on behalf of
DWS Secretaries LimitedPlease tick here if continued overleaf ☐

Signed



Designation ‡

Date 01-05-08~~Director/Authorised Signatory~~Presenter's name, address
and reference (if any)
One Fleet Place
London
EC4M 7WSFor official use (02/06)
General section

Post room

DX 242 London

BLUEPRINT

2000

DOREY-E

SATURDAY



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AKDL6ZEB

03/05/2008

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COMPANIES HOUSE