

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

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

[ ] [ ] [ ] [ ]

6527628

Name of company

\* TYRRELLS GROUP HOLDINGS LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 11 APRIL 2008 the nominal capital of the company has been

increased by £ 21,180 00 beyond the registered capital of £ 1,000 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 (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

THE AUTHORISED SHARE CAPITAL OF THE COMPANY WAS INCREASED FROM £1,000 TO  
£22,180 BY THE CREATION OF

(I) A FURTHER 20,000 'A' ORDINARY SHARES OF £0.1 EACH, AND

(II) A FURTHER 171,800 'B' ORDINARY SHARES OF £0.1 EACH, AND

(III) A FURTHER 20,000 DEFERRED SHARES OF £0.1 EACH,

EACH HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT IN THE  
SUBSTITUTED ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON THE SAME DATE

Please tick here if  
continued overleaf



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

Signed 

Designation † Director

Date 11 APRIL 2008

Presenter's name address and  
reference (if any)  
Mayer Brown International LLP  
11 Pilgrim Street  
London  
EC4V 6RW

LDE93

For official Use (02/06)  
General Section

Post room

WEDNESDAY



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\*AX79NYX5\*

16/04/2008

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COMPANIES HOUSE

Laserform International 12/06  
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