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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

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6576517

Name of company

* insert full name
of company

* HEATH UK LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 26th MARCH 2009 the nominal capital of the company has been increased by £ 1000 beyond the registered capital of £ 1000.

† 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 "A" Ordinary share have voting rights attached. The "B" ordinary shares do not have voting rights attached. They are are not entitled to participate in return of capital in the event of a winding-up, dissolution, merger, flotation or sale of the company beyond their original issue price. They are not entitled to notice of meeting.

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡

X P HEATH

Date

X 30/3/09

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

For official Use (02
General Section



A39

23/04/2009

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COMPANIES HOUSE

THURSDAY