

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

[] [] [] []

6854026

Name of company

* GAG 297 Limited

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30th April 2009 the nominal capital of the company has been

increased by £ 99,900.00 beyond the registered capital of £ 100.00.

† 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 :

by the creation of an additional 99,900 ordinary shares of £1:00 each ranking
pari passu in all respects with the existing ordinary shares of £1:00 each

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

Signed



Designation ‡

DIRECTOR

Please tick here if
continued overleaf

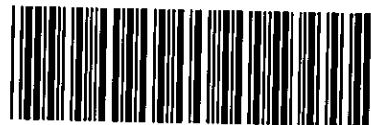
☐

Presenter's name address and
reference (if any) :
Greene & Greene Solicitors
80 Guildhall Street
Bury St Edmunds
Suffolk
IP33 1QB

DX: 57205 Bury St Edmunds - 1

For official Use (02/06)
General Section

WEDN SATURDAY



AQS RU9PB

A10 09/05/2009 252

COMPANIES HOUSE

ATOKP9MV

A10 06/05/2009 77

COMPANIES HOUSE