



M No. 133

133**Notice of increase in nominal capital**Please do not write in
this margin

Pursuant to Article 133(1) and (2) of the Companies (Northern Ireland) Order 1986.

Please complete
legibly, preferably in
black type, or bold
block lettering

To the Registrar of Companies

For official use

Company Number

Name of company

NI 60676

* Insert full name of
company

CRILLY LIMITED

the copy must be
printed or in some
other form approved
by the Registrar.

gives notice in accordance with Article 133 of the above Order, that by resolution of the company

dated 29-9-06 the nominal capital of the company has been increased by £ 490,000

beyond registered capital of £ 10,000

A copy of the resolution authorising the increase is attached

The additional Capital is divided as follows:

Number of Shares	Class of Share	Nominal amount of each share
490,000	Ordinary	£1

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:

Ranking Pari Passu in all respects with existing shares

Please tick here if
continued overleaf‡ delete as
appropriate

Signed

Dunkane

[Director][Secretary] ‡ Date

24.9.06

Presenter's name, address
and reference (if any):HOLDFAST LIMITED
T/A Company Registration Agents
138 University Street
Belfast
BT7 1HJ