



ORM No. 133

increase in nominal capital

133

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 65267

* Insert full name of
company

City Underwriting Services 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 **23-4-08** 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:

Ordinary shares shall rank Pari Passu with existing Ordinary Shares

‡ delete as
appropriate

Signed

[Director][Secretary] ‡

Date **23-4-08**

Please tick here if continued
overleaf

☐

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

Document Checking Section

HOLDFAST LIMITED
T/A Company Registration Agents
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Public Office