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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP021

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

[] [] []

SC296809

Name of company

* DALGLEN (NO 1030) LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 4/12/06 the nominal capital of the company has been
increased by £ 449,900 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

To rank in all respects pari passu with the existing 100 Ordinary Shares of £1 each in the
capital of the Company

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡

Date

Presenter's name address and
reference (if any)

DSA/SCC/7658 2

Biggart Baillie, Solicitors,
Dalmore House,
310 St Vincent Street
Glasgow G2 5QR

For official Use (02/06)
General Section

Post room



SMP9HLBP

SCT

13/12/2006

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COMPANIES HOUSE

WEDNESDAY

Notes

The address for companies registered in England and Wales or Wales is

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP 4 Edinburgh 2