Co's HSQ19/9/08

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CHFP010

COMPANIES FORM No. 123

123

Pursuant to section 123 of the Companies Act 1985

Notice of increase in nominal capital

Please do not write in this margin

Please complete legibly, preferably in black type, or

bold block

lettering

* Insert full name of company

То	the	Re	gıstr	ar of	Compani	es
(ad	idre	SS	over	rleaf)	

	For official use	Company Number	
Name of company		SC311032	
• PHP Investments Limited			_

† 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 Ordinary shares have the rights and restrictions as set out in the amended Articles of Association of the Company

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

Signed _____

Please tick here if continued overleaf

Designation ± SPCRETARY Date 19-

Date 19.09.08

Presenter's name, address and reference (if any) The Company Secretary Building 200, 1st Floor Chertsey Road Sunbury on Thames Middlesex TW16 7BP

For official use (02/06) General section

Post room



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