

G

COMPANIES FORM No 123

123

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

323833

* Insert full name of
company

* Aberann Limited

CN BROAD CAIRN SERVICES LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 05/06/2007the nominal capital of the company has been increased by £ 565,000.00beyond the registered capital of £ 10,000.00† 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 pari passu in all respects with the existing Ordinary shares
in the capital of the Company‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

SECRETARIES, Date 16/08/2007

Presenter's name, address
and reference (if any)
Paul & Williamson
Investment House
6 Union Row
Aberdeen
AB10 1DQ
ScotlandDX 35 Aberdeen
Tel 01224 621621

BLUEPRINT

2000

For official use (02/06)

General section

WEDNESDAY
SATURDAY

S6K4TUQZ

SCT 17/11/2007 83

COMPANIES HOUSE

S9MLAT3E
SCT 19/09/2007 138
COMPANIES HOUSE

Notes:

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

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