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CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
company

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

323833

* Broad Cairn Services Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 17-11-2008the nominal capital of the company has been increased by £ 800,000 00beyond the registered capital of £ 575,000 00

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 followsTo rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company† the copy must be
printed or in some
other form approved
by the Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐Signed [Signature]Designation ‡ DIRECTORDate 17/11/2008Presenter's name, address
and reference (if any)
Paul & Williamsons
Union Plaza (6th Floor)
1 Union Wynd
Aberdeen
AB10 1DQ

DX AB35 Aberdeen

For official use (02/06)

General section

Post room



SCT

18/11/2008

832

COMPANIES HOUSE

BLUEPRINT

2000

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