**COMPANIES FORM No. 123** 

## Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

Please do not write in this margin

\* Insert full name of company

† the copy must be printed or in some

other form approved by the Registrar

To the Registrar of Companies
(address overleaf)

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ompany Number

323833

Broad Cairn Services Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the

17-11-2008 company dated \_\_

the nominal capital of the company has been increased by £ 800,000 00

beyond 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 follows

To rank parı passu ın all respects with the existing Ordinary shares in the capital of the Company

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

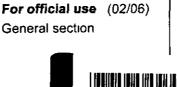
Please tick here if continued overleaf Date 17 ) い 1200名 Designation # DIRECTOR

Presenter's name, address and reference (If any)
Paull & Williamsons Union Plaza (6th Floor) 1 Union Wynd Aberdeen

DX

AB35 Aberdeen

AB10 1DQ





Post room

SCT 18/11/2008 **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