**COMPANIES FORM No. 123** 

Notice of increase in nominal capital

123

**CHFP010** 

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

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

\* Insert full name of company

† the copy must be printed or in some

other form approved by the Registrar

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1	ad	ldre	SS	over	leaf	)	

For official use Company Number 2887393 Name of company MILL CAPITAL LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 21/10/2008 the nominal capital of the company has been increased by  $\pounds_{3,85600}$ beyond the registered capital of £ 1,000 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

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

in the capital of the Company

Please tick here if continued overleaf

Presenter's name, address and reference (if any) M SAUNDERS 140 LONDON WALL LONDON EC2Y 5DN

For official use (02/06) General section

Designation ‡

Post room

BLUEPRINT

05/11/2008 COMPANIES HOUSE