

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

06506064

Name of company

* Green Oak Process Management Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 20th May 2008 the nominal capital of the company has been
increased by £ 800 00 beyond the registered capital of £ 1600 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

800 new Ordinary shares ranking pari passu with the existing 1600 shares of £1 00 each

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

For and on behalf of
Richmond Company Administration Limited

Signed

Elma Poole

Designation‡ Secretary Date 20/05/2008

Please tick here if
continued overleaf

☐

Presentor's name address and
reference (if any)

Picton Howell LLP
1 Procter Street
London WC1V 6PG
020 7405 4440

For official Use
General Section

THURSDAY



A50

22/05/2008
COMPANIES HOUSE

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