CHFP041

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

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)

Company number For official use 05246845

Name of company

*Insert full name of company

* OAKJET	LIMITED	 	•	

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 26th November 2007 the nominal capital of the company has been increased by £ 400.00 beyond the registered capital of £ 100000

† 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 (e.g. 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 with the existing shares

Insert Director Secretary Administrator Administrative Receiver or Receiver (Scotland) as appropnate

Signed and Peck Designation ‡ Please tick here if continued overleaf

Presenter's name, address and reference (if any)

Solomon Taylor & Shaw 3 Coach House Yard Hampstead High Street London NW3 1QD DX 144580 Hampstead 2 For official use (02) General Section 80A 22/02/2008 **COMPANIES HOUSE**

MRECTOR

A11ZLXD6 20/02/2008 **COMPANIES HOUSE**

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