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COMPANIES FORM No. 123
Notice of increase
in nominal capital

123

CHFP036

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

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2744325

Name of company

* CHERRY NURSERIES LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 13 March 2008 the nominal capital of the company has been
increased by £ 1000 beyond the registered capital of £ 1000

† 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

THAT the authorised share capital of the company be increased from £1000 to £2000 by
the creation of 1000 new "A" Ordinary Shares of £1 each. The 200 issued shares
shall remain as Ordinary Shares. All shares shall carry such rights as defined in the
articles of association

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation †

DIRECTOR

Date

13.03.2008

Presenter's name address and
reference (if any)

First Corporate
16 Churchill Way
Cardiff
CF10 2DA

Tel 029 2022 9087
Fax 029 2022 257

For official Use (02/06)
General Section

Post room

WEDNESDAY



A45 *ACQ1SYCF* 26/03/2008 310
COMPANIES HOUSE