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Notice of increase in nominal capital

Please do not write in this margin

Pursuant to Article 133(1) and (2) of the Companies (Northern Ireland) Order 1986.

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

To the Registrar of Companies

For official use

Company Number

Name of company

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NI 59624

* Insert full name of company

COOLHILL LIMITED

gives notice in accordance with Article 133 of the above Order, that by resolution of the company

the copy must be printed or in some other form approved by the Registrar.

dated 13-6-06 the nominal capital of the company has been increased by £ 90,000

beyond registered capital of £ 10,000

A copy of the resolution authorising the increase is attached

The additional Capital is divided as follows:

Number of Shares	Class of Share	Nominal amount of each share
90,000	Ordinary	£1

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:

Ranking Pari Passu in all respects with existing shares

Please tick here if continued overleaf

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‡ delete as appropriate

Signed

Dunkane

[Director][Secretary] ‡ Date

13.6.06

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

HOLDFAST LIMITED
T/A Company Registration Agents
138 University Street
Belfast
BT7 1HJ

For official use
Public Office

Document Checking Section

