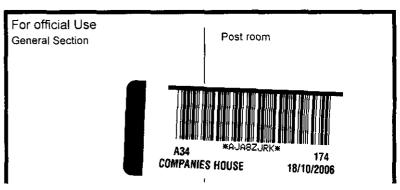
COMPANIES FORM No. 123

Notice of increase in nominal capital



CHFP025					
Please do not write in this margin	Pursuant to section 123 of the Comp	panies Act 1985			
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies	Fo	r official use	Company number	
	(Address overleaf)			2797441	
	Name of company				
insert full name	*WIGRAMS TURN MARINA LIM	ITED	<u></u> .		
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 9 0 clobe 2006 the nominal capital of the company has been				
the copy must be printed or in some other form approved by the registrar	increased by £ 2,710,578 beyond the registered capital of £ 100 .				
	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:				
	THE NEW SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE SHARES CONSTITUTING THE PREVIOUS SHARE CAPITAL OF THE COMPANY.				
				Please tick here if continued overleaf	
Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate					
	Signed IML	Designation ‡ DIRECT	ror	Date 13th Outle 200	
	Presentor's name address and reference (if any) :	For official Use General Section		Post room	
			_		



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB