

Notice of increase in nominal capital

123

Please do not write in this margin Pursuant to section 123 of the Companies Act 1985

Di	To the Registrar of Companies		For official use	Company number	
Please complete legibly preferably in black type or bold block lettering	(Address overleaf)		/	06506064	
	Name of company				
	* Richmond Company 224 Limited	····			
insert full name of company		<u> </u>			
§ the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated $\frac{6\text{th May }2008}{600.00}$ the nominal capital of the company has been increased by £ $\frac{600.00}{600.00}$ beyond the registered capital of £ $\frac{1000.00}{600.00}$ 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 $600 \text{ new } £1 \text{ Ordinary shares shares ranking pari passu with the existing } 1000 \text{ shares of } £1.00 \text{ each}$				
‡ Insert Director Secretary Administrator	0.4.			Please tick here if continued overleaf	
Administrative Receiver or Receiver (Scotland) as appropriate	Could For and on behal Richmond Company A	For and on behalf of Richmond Company Administration Limited Designatio		on‡ Secretary Date 06/05/2008	

Presentor's name address and reference (if any)

Picton Howell LLP 1 Procter Street London

WC1V 6PG

For official Use General Section

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