**COMPANIES FORM No. 123** 

Company Number

1051747

## Notice of increase in nominal capital

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

To the Decistrer of Companies

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

\* Insert full name of company

† the copy must be printed or in some

other form approved by the Registrar

To the Registrar of Compan	162
(address overleaf)	

Name of company G PALMER & SON (NURSERYMEN) LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the

For official use

26/06/2009 company dated

the nominal capital of the company has been increased by £ 1,000.00

beyond the registered capital of £ 100.00

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:

The Ordinary-A shares have the rights and restrictions as set out in the amended Articles of Association of the Company.

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

Signed

Please tick here if continued overleaf

Post room

Designation ‡

Presenter's name, address and reference (if any): ALDBURY ASSOCIATES LIMITED TERNION COURT 264 - 268 UPPER FOURTH STREET CENTRAL MILTON KEYNES BUCKS MK9 1DP

DX: 84776 MILTON KEYNES 3 Tel: 01908 - 234703 Fax: 01908 - 608282

BLUEPRINT OneWorld For official use (02/06) General section

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