

**Notice of increase
in nominal capital**

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

[] [] [] []

SC329436

Name of company

* insert full name
of company

* BALCAIRN HOMES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19 March 2008 the nominal capital of the company has been
increased by £ 100,000 00 beyond the registered capital of £ 100 00

A copy of the resolution authorising the increase is attached †

† the copy must be
printed or in some
other form approved
by the registrar

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

par passu with the existing ordinary shares in the Company

Please tick here if
continued overleaf

☐

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

Signed

LG

Designation ‡ Director

Date 19-3-08

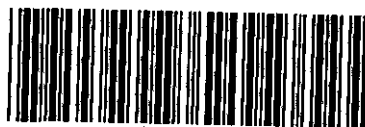
Presenter's name address and
reference (if any)

THORNTONS LAW LLP, Whitehall House, 33
Yeaman Shore, Dundee, DD1 4BJ

For official Use (02/06)
General Section

Post room

WEDNESDAY



S18M0YCX

SCT

26/03/2008

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COMPANIES HOUSE