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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

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02442740

Name of company

* insert full name
of company

* **M.I.C. PROPERTIES LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated _____ the nominal capital of the company has been
increased by **£2,999,900** beyond the registered capital of **£ 100**

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

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

Please tick here if
continued overleaf

☐

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

Signed **[Signature]**

Designation ‡

SECRETARY

Date **1/5/07**

Presenter's name address and
reference (if any)

For official Use (02/06)
General Section

SATURDAY



RZTZOZLQ

RM

10/05/2008

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COMPANIES HOUSE