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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP021

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

[] [] []

5889630

Name of company

* Crossco (982) Limited

* insert full name of company

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 £ 89,150.00 beyond the registered capital of £ 100.00

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

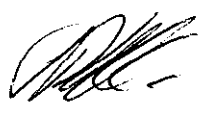
A copy of the resolution authorising the increase is attached. †

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 :

to rank in accordance with the rights attaching to those shares as set out in the Articles of Association adopted by written resolution of even date.

Please tick here if continued overleaf

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

Signed 

Designation ‡ *Director*

Date 17/01/07


Presenter's name address and reference (if any) :

Biggart Baillie Solicitors
Dalmore House
310 St
Vincent Street
Glasgow G2 5QR

Ref: DSA/SCC/20053.105

For official Use (02/06)
General Section

TUESDAY



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23/01/2007
COMPANIES HOUSE