

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP013

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

--	--	--

4320116

Name of company

* insert full name
of company

* City Law Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 01 December 2008 the nominal capital of the company has been increased by £2,000.00 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:

The 1,000 "A" redeemable ordinary shares of £1 each and 1,000 "B" redeemable ordinary shares of £1 each shall rank in all respects pari passu with the existing Ordinary Shares of £1 each in the capital of the company save that the holders of the "A" and "B" ordinary shares shall not be entitled to attend or vote at general meetings of the company nor to participate in any distribution of assets on the winding up of the company and, subject to the provisions of Part V Chapter V11 of the Companies Act 1985, that the redeemable "A" ordinary shares and the redeemable "B" ordinary shares may be redeemable at par at anytime in whole or in part at the option of the company. The "A" and "B" redeemable ordinary share holders shall not be entitled to receive dividends declared on the ordinary share capital of the company, but be entitled to receive preferential dividends as agreed by the Board of Directors.

Please tick here if
continued overleaf

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

Signed

Designation ## Director

Date 1/12/08

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

Reid & Co Corporate Services Limited
Witan Court, 305 Upper Fourth Street Milton Keynes
MK9 1EH
Tel 01908 233700
DX number
DX exchange

For official Use
General Section

Post room

form produced by
PC Share Register Plus
Ver.13.01



AN0RR9UI

A54

14/05/2009

111

COMPANIES HOUSE

THURSDAY