

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

06744979

Name of company

WRUK Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24th August 2009 the nominal capital of the company has been
increased by £ 6,000 beyond the registered capital of £ 10.

§ 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 Ordinary A shares of £1.00 each, the 1,000 ordinary B shares of £1.00 each, the 1,000 Ordinary
C shares of £1.00 each, the 1,000 Ordinary D shares of £1.00 each, the 1,000 Ordinary E shares of £1.00
each and the 1,000 Ordinary F shares of £1.00 each have the rights and restrictions as set out in the newly
adopted Articles of Association of the Company.

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

Please tick here if
continued overleaf

Signed P.T. [Signature]

Designation Director Date 24/8/09

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

The Taylor Cocks Partnership Limited
3 Acorn Business Centre, Northarbour
Road, Cosham, Portsmouth, PO6 3TH

For official Use
General Section

Post room

THURSDAY



PUKYTFHQ

PC1 03/12/2009 120 / 5.2 10/99

COMPANIES HOUSE