

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP016

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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6698345

Name of company

* insert full name
of company

* DALEGLEN LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2nd October 2008 the nominal capital of the company has been
increased by £ 900 beyond the registered capital of £ 100

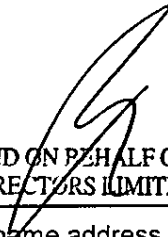
**The copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached **

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows
ALL SHARES RANKING PARI PASSU WITH ALL EXISTING SHARES

Please tick here if
continued overleaf

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

Signed  FOR AND ON BEHALF OF
A C DIRECTORS LIMITED


Designation*** DIRECTOR

Date 2-10-2008

Presenter's name address and
reference (if any)

ASHCROFT CAMERON (UK) LTD
4 RIVERS HOUSE
FENTIMAN WALK
HERTFORD, HERTS SG14 1DB

10/03

For official Use General Section	Post room
	
A17	*A64SA3NC* 03/10/2008

FRIDAY

116
COMPANIES HOUSE

COMPANIES FORM No. 123 (Conditions of issue continued)

Notes

The address for companies registered
in England and Wales or Wales is -

**The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ
DX 33050 Cardiff**

or, for companies registered in Scotland -

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX235 Edinburgh or LP - 4 Edinburgh 2**