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COMPANIES FORM No 123

123

Notice of increase in nominal capital

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this margin

Please complete
legibly, preferably
in black type, or
bold block
lettering

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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4493541

* Insert full name of
company

* Shetland Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 28/12/2007

the nominal capital of the company has been increased by £ 730,000 00

beyond the registered capital of £ 5,000,000 00

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 pari passu in all respects with the existing ORDINARY shares
in the capital of the Company

§ the copy must be
printed or in some
other form
approved by the
Registrar

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

FOR AND ON BEHALF OF
TRUSEC LIMITED

Signed NF Mon Designation ‡ Secretary Date 10/1/08

SECRETARY

Please tick here if continued overleaf

SECRETARIES
Presenter's name, address
and reference (if any)
Trusec Limited
2 Lambs Passage
London
EC1Y 8BB

REF: NFXM

For official use
General section

Post room

FRIDAY



AXT4TW92
A03 11/01/2008 393
COMPANIES HOUSE

BLUEPRINT

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