

G

CHFP041

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--

934256

Name of company

*Insert full name
of company

* Johnson Security Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29 June 2007 the nominal capital of the company has been
increased by £ 1,000,000 00 beyond the registered capital of £ 832,998 50

† 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

the shares are subject to the rights and obligations set out in the
articles of association of the Company but rank parri-passu as to
voting dividend rights and rights on return of capital

Please tick here if
continued overleaf☐† Insert Director
Secretary,
Administrator
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

Designation † DIRECTOR

Date 29/06/07.

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

Rickerbys
Ellenborough House,
Wellington Street
Cheltenham
GLOUCESTERSHIRE GL50 1YD
DX 7415 Cheltenham 1

For official use (02/06)

General Section

Post room

FRIDAY
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A6GUFVVW
A20 28/12/2007 431
COMPANIES HOUSE
A25 14/07/2007 638
COMPANIES HOUSE

Oyez 7 Spa Road London SE16 3QQ
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Companies G123

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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

DX 235 Edinburgh or LP - 4 Edinburgh 2