



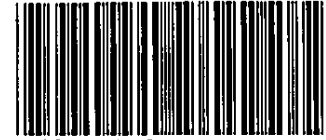
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the 20/11/2008



X6OWP4ZF

Company Number **01364286**
Company Name **A FORM TOOLING LIMITED**
in full

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 17/11/2008 the nominal capital of the company has been increased by 100 GBP beyond the registered capital of 20000 GBP

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 NEW SHARES CARRY NO VOTING RIGHTS.

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **20/11/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **WEBFILER WEBFILER**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the 20/11/2008

Company Number **01364286**
Company Name **A FORM TOOLING LIMITED**
in full

At A(n) ANNUAL GENERAL MEETING of the above company duly convened and held at

**542 AYLESTONE ROAD
LEICESTER
LEICESTERSHIRE
LE2 8JB**

The following ORDINARY RESOLUTION was duly passed 17/11/2008

The authorised share capital of the company increased to

<i>Amount</i>	20100 GBP
<i>Number of shares</i>	100
<i>Value of each share</i>	1 GBP