

Notice of increase
in nominal capital

123

CHFP135

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

01502884

Name of company

* insert full name of
company

* Action File Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22/02/2008 the nominal capital of the company has been
increased by £ 50.00 beyond the registered capital of £ 75.00

† 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 followsPlease tick here if
continued overleaf† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned William Whaf Designation † DirectorDate 22/2/08

Presenter's name address and
reference (if any)
J F Hornby & Co -
The Tower Daltingate Business
Centre
Ulverston
Cumbria
LA12 7AJ
01229 588077

For official Use (02/06)
General Section

TUESDAY



A37

ANRSLZAA

29/04/2008

209

COMPANIES HOUSE