



**Companies House**

— for the record —

**123**<sub>(ef)</sub>

**Notice of increase in nominal capital**

Received for filing in Electronic Format on the: **21/04/2009**



X7OVY971

Company Number           **02443090**  
Company Name           **TYPOLAC LIMITED**  
in full:

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **21/04/2009** the nominal capital of the company has been increased by **49900 GBP** beyond the registered capital of **100 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:*

**TO RANK PARI PASSU WITH EXISTING ORDINARY SHARES.**

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*Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **21/04/2009** Authenticated: **Yes (E/W)**

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*Presenters Details*

Presenters Reference:   **1**  
Name:                   **FORENAME CATHERINE**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 21/04/2009*

*Company Number*            **02443090**  
*Company Name*            **TYPOLAC LIMITED**  
*in full:*

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

**5 PROSPECT PLACE  
SKELMERSDALE  
LANCASHIRE  
UNITED KINGDOM  
WN8 9QD**

*The following ORDINARY RESOLUTION was duly passed: 21/04/2009*

*The authorised share capital of the company increased to:*

<i>Amount:</i>	<b>50000 GBP</b>
<i>Number of shares:</i>	<b>49900</b>
<i>Value of each share:</i>	<b>1 GBP</b>