

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3141820

Name of company

*Insert full name
of company

* EPSILON TEST SERVICES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 23 / 3 / 2006 the nominal capital of the company has been
increased by £ 10,000 beyond the registered capital of £ 2,000.

† 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 SHARE CAPITAL OF THE COMPANY HAS BEEN INCREASED BY THE CREATION OF
10,000 'A' PREFERENCE SHARES OF £1.00 EACH.

THE SHARES ARE IRREDEEMABLE AND HAVE A COUPON RATE OF 8% PER ANNUM. THE
DIVIDEND SHALL ACCRUE DAILY AND BE CUMULATIVE. THE DIVIDEND IS PAYABLE ON
31 MARCH EACH YEAR.

Please tick here if
continued overleaf

☐

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

Signed



Designation‡

DIRECTOR

Date 23/3/06

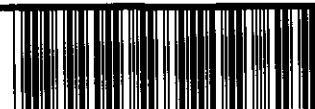
Presenter's name, address and
reference (if any):

WILLANS
28 IMPERIAL SQUARE
CHELTENHAM
GLOUCESTERSHIRE GL50 1RH
DX 7420 CHELTENHAM

For official use (10/03)

General Section

Post room



A09
COMPANIES HOUSE

AICPXECC

279
06/04/2006

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