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COMPANIES FORM No. 123

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
lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company Number

3492958

Name of company

* insert full name of
company

* Alliance Recruitment Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 13/01/2009 the nominal capital of the company has been
increased by £ 99,900.00 beyond the registered capital of £ 100.00

† 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 follows:

THE SHARE CAPITAL IS INCREASED BY THE CREATION OF 9,900 "A" ORDINARY SHARES
OF £1 EACH, 10,000 "B" ORDINARY SHARES OF £1 EACH, 10,000 "C" ORDINARY SHARES
OF £1 EACH, 10,000 "D" ORDINARY SHARES OF £1 EACH, 10,000 "E" ORDINARY SHARES
OF £1 EACH, 10,000 "F" ORDINARY SHARES OF £1 EACH, 10,000 "G" ORDINARY SHARES
OF £1 EACH, 10,000 "H" ORDINARY SHARES OF £1 EACH, 10,000 "I" ORDINARY SHARES
OF £1 EACH AND 10,000 "J" ORDINARY SHARES OF £1 EACH WITH RIGHTS ATTACHED AS
SET OUT IN THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY ANNEXED HERETO.

Please tick here if
continued overleaf



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

Signed

Designation ‡ Director

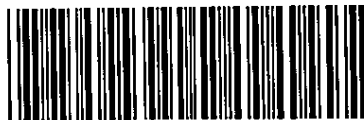
Date 13 / 01 / 2009

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

Cobley Desborough -
Artisans' House
7 Queensbridge
Northampton
Northamptonshire
NN4 7BF
01604 823560

For official use
General Sec

THURSDAY



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01/10/2009

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COMPANIES HOUSE