## **COMPANIES FORM No. 123**

## **Notice of increase** in nominal capital



CHFP025

Ptease 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

\* insert full name \_of ⊃ompany

t the copy must be printed or in some other form approved by the registrar

To the Registrar of Companies (Address overleaf)

For official use

Company number

4225698

FKI Astraeus Limited

Name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 1 March 2005 the nominal capital of the company has been

increased by £ 99,999,900 beyond the registered capital of £ 100

A copy of the resolution authorising the increase is attached †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows

As set out in the Company's articles of association

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

(

Designation + Director

Please tick here if continued overleaf

1 March 2005

Presentor's name address and reference (If any)

Hammonds 2 Park Lane Leeds LS3 1ES

FKI 1-5252/M18c/G123 FKI Astraeus

For official Use Post room General Section 17/05/2007 **COMPANIES HOUSE** 

Laserform International 12/99