



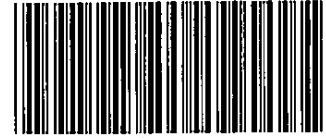
**Companies House**

— for the record —

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

**Notice of increase in nominal capital**

Received for filing in Electronic Format on the: 01/05/2009



XAPTU9H9

Company Number      **04397826**  
Company Name        **MISTRAL CONSULTANCY 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 28/04/2009 the nominal capital of the company has been increased by 1000 GBP beyond the registered capital of 1000 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:*

**THE NEW SHARES ARE A ORDINARY SHARES OF £1 EACH AND HAVE NO VOTING RIGHTS NOR ARE ENTITLED TO ANY SURPLUS AFTER ALL SHARE CAPITAL HAS BEEN REPAID**

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*Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **01/05/2009** Authenticated: **Yes (E/W)**

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*Presenters Details*

Presenters Reference:      **1**  
Name:                        **FORENAME ALANEVANS1**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 01/05/2009*

*Company Number*            **04397826**  
*Company Name*            **MISTRAL CONSULTANCY LIMITED**  
*in full:*

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

**STRIBRO  
HEOL PENRHIW  
CEFN PENNAR  
MOUNTAIN ASH  
GLAMORGAN  
CF45 4DS**

*The following ORDINARY RESOLUTION was duly passed: 28/04/2009*

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

<i>Amount:</i>	<b>2000 GBP</b>
<i>Number of shares:</i>	<b>1000</b>
<i>Value of each share:</i>	<b>1 GBP</b>