



Companies House
— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the **24/10/2008**



X0VB148G

Company Number **04739524**
Company Name **AMTEK INVESTMENTS (UK) LIMITED**
in full

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 13/10/2008 the nominal capital of the company has been increased by 4000000 GBP beyond the registered capital of 8500000 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

HAVING THE RIGHTS BUT SUBJECT TO THE LIMITATIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **24/10/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **WEBFILER WEBFILER**

ORDINARY RESOLUTION

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Company Number **04739524**
Company Name **AMTEK INVESTMENTS (UK) LIMITED**
in full

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

**TRIPLEX COMPONENTS MACHINING LIMITED
MASONS ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9NF**

The following ORDINARY RESOLUTION was duly passed 13/10/2008

The authorised share capital of the company increased to

<i>Amount</i>	12500000 GBP
<i>Number of shares</i>	4000000
<i>Value of each share</i>	1 GBP