



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 13/08/2009



X36N9CDR

Company Number **04824313**
Company Name **BRITA MANUFACTURING (UK) LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 13/11/2003 the nominal capital of the company has been increased by 699000 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 RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING SHARES.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/08/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **PHILIP BOXALL**

Tel: **01869365911**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 13/08/2009

Company Number **04824313**
Company Name **BRITA MANUFACTURING (UK) LIMITED**
in full:

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

**BRITA GMBH
HEINRICH-HERTZ-STRASSE 4
65232 TAUNUSSTEIN
GERMANY**

The following ORDINARY RESOLUTION was duly passed: 13/11/2003

The authorised share capital of the company increased to:

<i>Amount:</i>	700000 GBP
<i>Number of shares:</i>	699000
<i>Value of each share:</i>	1 GBP