



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 27/01/2009



XLVI86V7

Company Number **05015709**
Company Name **TRI-MED SERVICES LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 27/01/2009 the nominal capital of the company has been increased by 9900 GBP beyond the registered capital of 100 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:

TO RANK PARI PASSU WITH EXISTING SHARES

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/01/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **PETER SMITH**

Tel: **02083484666**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 27/01/2009

Company Number **05015709**
Company Name **TRI-MED SERVICES LIMITED**
in full:

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

**1 OSSIAN MEWS
LONDON
UK
N4 4DT**

The following ORDINARY RESOLUTION was duly passed: 27/01/2009

The authorised share capital of the company increased to:

<i>Amount:</i>	10000 GBP
<i>Number of shares:</i>	10000
<i>Value of each share:</i>	1 GBP