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COMPANIES FORM No. 123
Notice of increase
in nominal capital

123

CHWP000

Please 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*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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5310686

Name of company

* insert full name
of company

* ARKAY BUILDING SERVICES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 24th NOVEMBER 2008 the nominal capital of the company has been increased by £ 100 beyond the registered capital of £ 100.

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

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 :

THE NEW SHARES ARE CLASSED AS 'B' ORDINARY SHARES AND SHALL RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES WHICH SHALL BE CLASSED 'A' ORDINARY SHARES, OTHER THAN THE B ORDINARY SHARES SHALL NOT HAVE ANY VOTING RIGHTS AND THEIR RIGHTS TO ANY SURPLUS ON A WINDING UP OF THE COMPANY SHALL BE LIMITED TO A RETURN OF CAPITAL ONLY.

Please tick here if
continued overleaf

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

Signed V. Giffen

Designation ‡ DIRECTOR

Date 24/11/08

Presenter's name address and
reference (if any) :

For official Use (General Section)

WEDNESDAY



A32

COMPANIES HOUSE

350