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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP036

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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5339004

Name of company

* insert full name
of company

* EPSILON EVENTS LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1st JAN 2009. the nominal capital of the company has been
increased by £ 900 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 :


THAT the authorised share capital of the company be increased from £100 to £1000 by
the creation of 400 new "A" Ordinary Shares of £1 each and 500 new "B" Ordinary
Shares of £1 each. The existing 2 issued shares shall be classified as "A" Ordinary
Shares. All shares shall carry such rights as defined in the Articles.

Please tick here if
continued overleaf

☐

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

Signed



Designation †

DIRECTOR

Date

30/6/09.

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

First Corporate
16 Churchill Way
Cardiff
CF10 2DX

Tel: 029 2022 9081
Fax: 029 2022 957

For official Use (02/06)
General Section

Post room

WEDNESDAY



AWDIGBD5

A51

08/07/2009

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COMPANIES HOUSE