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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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5440279

Name of company

* New Vision Adviser Services Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 12 October 2006 the nominal capital of the company has been
increased by £ 900 beyond the registered capital of £ 1.00.

† 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 shares shall entitle the holders thereof to participate in any distributions
made by the company, either in specie or in cash, at such rates and at such time or
times as may be resolved by the directors.

The shares shall entitle the holders thereof on a winding up or on a reduction of
capital involving a return of capital to rank pari passu as regards priority in
respect of capital.

The shares shall entitle the holders thereof to receive notice or or to attend or
vote at any general meeting of the company.

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡

DIRECTOR

Date

12/10/06

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

Bruce Marshall & Co
3 Crewe Road
Sandbach
Cheshire
CW11 4NE

For official Use (02/06)
General Section

Post room



A05
COMPANIES HOUSE

232
31/10/2006

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

DX 33050 Cardiff
or, for companies registered in Scotland :-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2