

COMPANIES FORM No. 123
**Notice of increase
in nominal capital**

123

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

05619347

Name of company

* COMPENSATION PROFESSIONALS NETWORK LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated _____ the nominal capital of the company has been
increased by £ 2,000 beyond the registered capital of £ 1,000

§ 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

1,000 ORDINARY A £1 SHARES
1,000 ORDINARY B £1 SHARES

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

Signed



Designation‡

Date 14/11/06

Please tick here if
continued overleaf

☐

Presentor's name address and
reference (if any)

TAYLOR COCKS ACCOUNTANTS
3 ACORN BUSINESS CENTRE
NORTHARBOUR ROAD
COSHAM, PORTSMOUTH
PO6 3TH

For official Use
General Section

Post room

SATURDAY



A3WRVVPF

A74

22/12/2007

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COMPANIES HOUSE