

Notice of increase in nominal capital

123

CHFP016

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)

Name of company

For official use	Company number			
	5704535			

* insert full name of company

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

, KII	OTRON LIMITED			<u></u>	

gives notice in accordance wi	ith sec	tion 123 of the above Act that by resolution	of the company				
dated 28th FEBRUARY 2006		the nominal capital of the company has been					
increased by £	900	beyond the registered capital of £	100				
A copy of the resolution authorising the increase is attached. **							
The conditions (e.g. voting rig	ghts, di	vidend rights, winding-up rights etc.) subje	ct to which the new				
shares have been or are to be	e issue	ed are as follows :					

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

Signer AND ON BEHALF OF

Designation*** DIRECTOR

Please tick here if continued overleaf

Date 28-2-2006

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

ASHCROFT CAMERON (UK) LTD 4 RIVERS HOUSE FENTIMAN WALK HERTFORD, HERTS SG14 IDB For official Use General Section

Post room



A37
COMPANIES HOUSE

661 02/03/2006

COMPANIES FORM No. 123 (Conditions of issue continued)

Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ or, for companies registered in Scotland:-

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