G

CHFP153

Please do not write in this margin

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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 5869467

Name of company

*Insert full name of company

*ABSOLUTE HYGIENE SOLUTIONS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 10 MAY 09

the nominal capital of the company has been increased by £ 900

beyond the registered capital of £ 100

§ A 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:

Having attached thereto the rights and restrictions as set out on the Articles of Association as adopted by Special Resolution passed on event date

Please tick here if continued overleaf ☐

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

Signed [signature] Designation ‡ DIRECTOR Date 10th May 2009

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

For official use
General Section | Post Room

WEDNESDAY

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A16 16/09/2009 74
COMPANIES HOUSE