



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the 14/11/2008



X5KUS4T5

Company Number **06006204**

Company Name **STUART WELLS CONSULTING LTD**
in full

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 21/10/2008 the nominal capital of the company has been increased by 1 GBP beyond the registered capital of 1 GBP

The conditions (e g Voting rights, dividend rights, winding-up rights etc) subject to which the new shares have been or are to be issued are as follows

**SHARE RANKS PARI PASSU WITH OTHER SHARES IN ISSUE FOR VOTING RIGHTS,
DIVIDEND RIGHTS AND WINDING-UP RIGHTS.**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **14/11/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **TREVOR JAMES SLINN**

Tel **01424 842579**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the 14/11/2008

Company Number **06006204**
Company Name **STUART WELLS CONSULTING LTD**
in full

At A(n) EXTRAORDINARY GENERAL MEETING of the above company duly convened and held at

**59 HAWKHURST WAY
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN39 3SN**

The following ORDINARY RESOLUTION was duly passed 21/10/2008

The authorised share capital of the company increased to

<i>Amount</i>	2 GBP
<i>Number of shares</i>	1
<i>Value of each share</i>	1 GBP