

CHFP010

COMPANIES FORM No. 123

123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this margin

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* AURA HOLDINGS (NEWCASTLE) LIMITED

6034462

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 04 July 2007

the nominal capital of the company has been increased by £ 79000

beyond the registered capital of £ 1000

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 copy must be printed or in some other form approved by the Registrar

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

Please tick here if continued overleaf

Signed R. W. Hester Designation † DIRECTOR Date 4/7/07

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

For official use (02/06)
General section

Post room

FRIDAY



A28 11/12/2009 374
COMPANIES HOUSE

