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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP019

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 06223181
ि insert full name of company	♦ ENCOS LIMITED	
the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 9th APRIL 2009 the nominal capital of the company has been increased by £ 190 beyond the registered capital of £ 10. 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 new shares shall rank pari passu with the existing ordinary shares and shall have the rights set out in the Company's articles of association in force from time to time.	
‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Presentor's name address and For	Please tick here if continued overleaf ignation ‡ Director Date 9 APLL 2009 official Use (10/03) eral Section *ANT6X9TV* A56 13/05/2009 117 COMPANIES HOUSE

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68