



CHFP041

COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

06611945

Name of company

† Insert full name
of company

* ABC PLANT LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 23 JUNE 2008 the nominal capital of the company has been
increased by £ 7,199 00 beyond the registered capital of £ 1.00

† The 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 (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

The A ordinary shares and B ordinary shares created by the written
resolution dated 23 JUNE 2008 are subject to the rights and
restrictions set out in the articles of association amended by special
resolution of the Company on 23 JUNE 2008

Please tick here if
continued overleaf☐† Insert Director
Secretary,
Administrator
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

Designation † Director

Date 23/6/08Presenter's name, address and
reference (if any)

Aaron & Partners LLP
Grosvenor Court, Foregate
Street
Chester
Cheshire CH1 1HG
DX 19990 CHESTER

For official use (02/06)

General Section

Post room

FRIDAY



A22

AK8TP0XH

27/06/2008

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COMPANIES HOUSE

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

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

DX 235 Edinburgh or LP - 4 Edinburgh 2