

## 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 lettering To the Registrar of Companies (Address overleaf)

Name of company

dated

For official use Company number

06611945

2008 the nominal capital of the company has been

\*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

† The copy must be printed or in some other form approved by the registrar Increased by £ 7,199 00 beyond the registered capital of £ 1.00

A copy of the resolution authorising the increase is attached †

23 JUNE

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  $23\,\text{JNM}$  2008 are subject to the rights and restrcitions set out in the articles of association amended by special resolution of the Company on  $23\,\text{JNM}$  2008

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

Signed			
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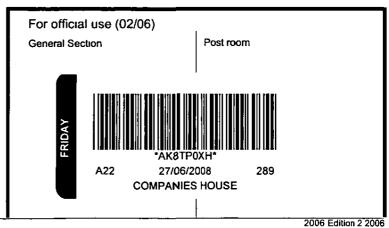
Designation # Director

Date 23/6/09

Please tick here if continued overleaf

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

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



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Companies G123

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## **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