



**Companies House**

— for the record —

**123**<sub>(ef)</sub>

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the* **18/07/2008**



XEW121IT

*Company Number* **06634416**  
*Company Name* **ABC GLOBAL SETTLEMENTS LIMITED**  
*in full*

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated* **18/07/2008** *the nominal capital of the company has been increased by* **2998 GBP** *beyond the registered capital of* **2 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*

**NEW SHARES RANK PARI PASU**

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*Authorisation*

*Authoriser Designation* **DIRECTOR** *Date Authorised* **18/07/2008** *Authenticated* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference* **1**  
*Name* **JOHN DANIELS**

*Tel* **07775872232**

# **SPECIAL RESOLUTION**

*Received for filing in Electronic Format on the 18/07/2008*

*Company Number*           **06634416**

*Company Name*           **ABC GLOBAL SETTLEMENTS LIMITED**  
*in full*

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

**21 MEADOW RISE  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM11 2DT**

*The following SPECIAL RESOLUTION was duly passed 18/07/2008*

*The authorised share capital of the company increased to*

|                            |                 |
|----------------------------|-----------------|
| <i>Amount</i>              | <b>3000 GBP</b> |
| <i>Number of shares</i>    | <b>2998</b>     |
| <i>Value of each share</i> | <b>1 GBP</b>    |