



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 11/05/2009



XCH569R1

Company Number **06885320**
Company Name **281 RECORDING LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 11/05/2009 the nominal capital of the company has been increased by 9000 GBP beyond the registered capital of 1000 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:

1000 OF THESE 9000 SHARES WILL BE DESIGNATED AS ORDINARY 'B' SHARES WITH NO VOTING RIGHTS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **WEBFILER WEBFILER**

ORDINARY RESOLUTION

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Company Number **06885320**
Company Name **281 RECORDING LIMITED**
in full:

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

**18 CROOK LOG
BEXLEYHEATH
KENT
UNITED KINGDOM
DA6 8BP**

The following ORDINARY RESOLUTION was duly passed: 11/05/2009

The authorised share capital of the company increased to:

<i>Amount:</i>	10000 GBP
<i>Number of shares:</i>	9000
<i>Value of each share:</i>	1 GBP