



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 20/08/2009



X4YDKCKS

Company Number **06993640**

Company Name **MARA TECHNOLOGIES LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 18/08/2009 the nominal capital of the company has been increased by 999000 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:

THE NEW SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS WITH THE PRESENT SHARES IN THE COMPANY.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/08/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

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

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 20/08/2009

Company Number **06993640**

Company Name **MARA TECHNOLOGIES LIMITED**
in full:

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

**THE STUDIO
ST. NICHOLAS CLOSE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 3EW**

The following ORDINARY RESOLUTION was duly passed: 18/08/2009

The authorised share capital of the company increased to:

<i>Amount:</i>	1000000 GBP
<i>Number of shares:</i>	999000
<i>Value of each share:</i>	1 GBP