

123<sub>(ef)</sub>

Notice of increase in nominal capital

Received for filing in Electronic Format on the 06/03/2008



Company Number

00387409

Company Name in full

G.U.S.EXPORT CORPORATION LIMITED

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 05/03/2008 the nominal capital of the company has been increased by 9900 GBP beyond the registered capital of 100 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

## TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY

## Authorisation

Authoriser Designation SECRETARY Date Authorised 06/03/2008 Authenticated Yes (E/W)

## Presenters Details

Presenters Reference

Name

FORENAME ALICEREAD

## **ORDINARY RESOLUTION**

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Company Number

00387409

Company Name

G.U.S.EXPORT CORPORATION LIMITED

ın full

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

The following ORDINARY RESOLUTION was duly passed 05/03/2008

The authorised share capital of the company increased to

Amount

10000 GBP

Number of shares

9900

Value of each share

1 GBP