

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHWP000

Please do not write in

this margin	Pursuant to section 123 of the Com	panies Act 1985		
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf) Name of company		For official use	Company number
* insert full name of company	* VITA LIQUID POLYMERS LIMITED			
† the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 21 May 2009 the nominal capital of the company has been increased by £ 2,000,000 beyond the registered capital of £ 807,630. A copy of the resolution authorising the increase is attached. † The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows: Pari passu with the existing issued shares.			
‡ Insert Director.				Please tick here if continued overleaf
Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as	Signed	Designation ‡		Date
	<u></u>	Director	<u> </u>	21 May 2009
appropriate				

For official Use

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22/05/2009 **COMPANIES HOUSE**

General Section

Presenter's name address and

reference (if any):