



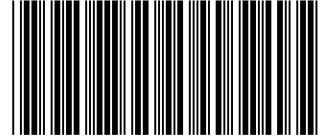
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 23/08/2006



XUM3E17J

Company Number **01534750**

Company Name **REFRIGERATION (BOURNEMOUTH) LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 20/06/2001 the nominal capital of the company has been increased by 900 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:

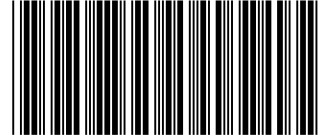
TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/08/2006 Authenticated: Yes (E/W)

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 23/08/2006



XUM3E17J

Company Number **01534750**

Company Name **REFRIGERATION (BOURNEMOUTH) LIMITED**
in full:

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

**PENNYPOT INDUSTRIAL ESTATE
PENNYPOT
HYTHE
KENT
UNITED KINGDOM
CT21 6PE**

The following ORDINARY RESOLUTION was duly passed: 20/06/2001

The authorised share capital of the company increased to:

<i>Amount:</i>	1000 GBP
<i>Number of shares:</i>	900
<i>Value of each share:</i>	1 GBP