

# G

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 Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

--	--	--

208 786 7

Name of company

\* insert full name  
of company

\* FUTURE ELECTRONICS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 24TH JANUARY 2005 the nominal capital of the company has been  
increased by £ 20,000,000 beyond the registered capital of £ 100,000,000.

† the copy must be  
printed or in some  
other form approved  
by the registrar

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 :

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

Please tick here if  
continued overleaf☐‡ Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

W R Wingard

Designation ‡

COMPANY  
SECRETARY

Date

24 JANUARY 2005

Presentor's name address and  
reference (if any) :

W R WINGARD  
FUTURE ELECTRONICS LTD  
FUTURE HOUSE  
POYLE ROAD  
COLNBROOK  
BERKS SL3 0AA

For official Use  
General Section

Post room

A43  
COMPANIES HOUSE

\*AU06Y2II\*

0055  
04/02/05