Kehn & ISC

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## 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 lettering

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

2722810

\* insert full name of company

\* A & A WINDOW COMPONENTS LIMITED

gives notice in accordance with sec	tion 123 of the above Act that by resolution of the company
dated 30 April 2007	the nominal capital of the company has been
increased by £ 1,000	beyond the registered capital of £ $2,500$

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

Carrying such rights as are set out in the articles of association adopted by special resolution on this date

‡Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed Designation # \IRECTCR

Please tick here if continued overleaf

Date 30 4 2007

Presentor's name address and reference (if any)

Incorporation Services Ltd 1 Saville Chambers North Street Newcastle upon Tyne NE1 8DF For official Use

MONDAY

\*AHK1CRVA\* A17 06/08/2007 COMPANIES HOUSE

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