

**Notice of increase in nominal capital**

Pursuant to section 123 of the Companies Act 1985

CHFP010

Please do not write
in this marginTo the Registrar of Companies
(address overleaf)Please complete
legibly, preferably
in black type, or
bold block
lettering

For official use

Company Number

Name of company

03115609

* Insert full name of
company

* AUTOMATED SYSTEMS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 01/11/2001the nominal capital of the company has been increased by £ 1.00beyond the registered capital of £ 10,000.00§ 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:The new shares shall be designated as Ordinary-A shares and will be
non-voting shares and will have rights in respect of dividends only to
be declared by the Directors from time to time.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡

DIRECTOR

Date

Presentor's name, address
and reference (if any):
DAVENPORT COMPANY SERVICES
OCTAGON HOUSE, FIR ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2NP
ENGLANDFor official use
General sectionA43
COMPANIES HOUSE
0056
17/08/02
A20
COMPANIES HOUSE
0351
23/05/02