



CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

03115609

* AUTOMATED SYSTEMS LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 10/12/2002the nominal capital of the company has been increased by £ 1.00beyond the registered capital of £ 10,005.00

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 are to be designated Ordinary F shares and shall be non
voting shares. They shall hold rights only in respect of dividends as
declared by the directors from time to time.§ the copy must be
printed or in some
other form
approved by the
Registrar‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed

Designation ‡

DIRECTOR

Date

10 DEC 2002

Presentor's name, address
and reference (if any):
DAVENPORT COMPANY SERVICES
OCTAGON HOUSE, FIR ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2NP
ENGLANDFor official use
General section

Post room

A41
COMPANIES HOUSE0177
19/12/02