**COMPANIES FORM No. 123** 

## Notice of increase in nominal capital

**123** 

Company Number

Pursuant to section 123 of the Companies Act 1985

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

\* Insert full name of company

•	To the Re	gistrar of	Companies
	address	overleaf)	)

Name of company	3548262	
• Prolysis Limited		_
		_

For official use

company dated 25/09/2009 the nominal capital of the company has been increased by £ 4,250.00 beyond the registered capital of £ 10,407.00

Gives notice in accordance with section 123 of the above Act that by resolution of the

† 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 'B' Ordinary shares in the capital of the Company.

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

. 0	Please tick here if continued overleaf	
Signed CM Codul Designation ±		
THE ALDNYCH SECRETARIES LIMIT	Eb 2009	

Presenter's name, address and reference (if any):

For official use (02/06) General section

BLUEPRINT

Post room

16/12/2009 **COMPANIES HOUSE** 

## Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh or LP - 4 Edinburgh 2

