

G

CHFP041

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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)

For official use

Company number

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3722366

Name of company

*Insert full name
of company

* OKA DIRECT LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16 JULY 2007 the nominal capital of the company has been
increased by £ 179,000 beyond the registered capital of £ 21,000

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the
new shares have been or are to be issued are as follows

AS SET OUT IN THE ARTICLES OF ASSOCIATION ATTACHED TO THE COPY OF THE
RESOLUTION

Please tick here if
continued overleaf

☐

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

Signed

Designation †

Director

Date

28th July 2007

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

Rix & Kay
The Courtyard, River Way
Uckfield
East Sussex TN22 1SL
DX 133963 UCKFIELD2

For official use (02/06)

General Section

Post room

WEDNESDAY



A23

25/07/2007
COMPANIES HOUSE

513