

G

Notice of increase
in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[] [] [] []

3768390

Name of company

* AA PROJECTS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31st October 2001 the nominal capital of the company has been
increased by £ 9,900 beyond the registered capital of £ 100

§ 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 follow:

TO RANK PARI PASSU IN ALL RESPECTS
WITH THE ORDINARY SHARES IN THE
CAPITAL OF THE CAPITAL OF THE
COMPANY IN ISSUE ON THE DATE OF
PASSING THIS RESOLUTION.

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation‡

DIRECTOR

Date

31 October 2001

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

For official Use
General Section

Post room



A34
COMPANIES HOUSE

AET8USL9

0875
08/11/01