

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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4008521

Name of company

*Insert full name
of company

* SEAL ANALYTICAL LIMITED

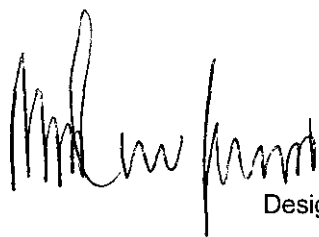
gives notice in accordance with section 123 of the above Act that by resolution of the company dated 24 NOVEMBER 2006 the nominal capital of the company has been increased by £ 365,000.00 beyond the registered capital of £ 635,000.00.

† 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 (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:

The new ordinary shares of £1 each will rank pari passu in all respects with the existing ordinary shares of £1 each.



Signed

Designation ‡ DIRECTOR

Please tick here if
continued overleaf

☐

Date 30/11/2006

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

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

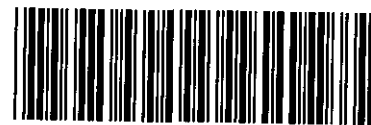
Adams & Remers
Trinity House, School Hill
LEWES
East Sussex BN7 2NN
DX 3100 Lewes 1

For official use (02/06)

General Section

Post room

FRIDAY



A12

A3891L6M

08/12/2006

COMPANIES HOUSE

311

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