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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP026

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

[] [] [] [] [] []

04008954

Name of company

* High Integrity Solutions Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25 August 2006 the nominal capital of the company has been

increased by £ 306,700 beyond the registered capital of £ 293,322.69.

† 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 :

Pursuant to the Company's articles of association

Please tick here if
continued overleaf

☐

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

Signed

Raymond

Designation ‡ DIRECTOR

Date 1st SEPTEMBER 06

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

Clarkslegal LLP
One Forbury Square
The Forbury
Reading
RG1 3EB
MV

For official Use
General Section

Post room



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COMPANIES HOUSE 07/09/2006