



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the 29/09/2008



XUWTK3JM

Company Number **04056989**

Company Name **NEW ENGLAND PAINT COMPANY LIMITED**
in full

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 27/08/2008 the nominal capital of the company has been increased by 4656928 GBP beyond the registered capital of 30000000 GBP

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 AUTHORISED SHARE CAPITAL OF THE COMPANY BE INCREASED BY THE CREATION OF 4,656,928 ORDINARY SHARES OF £1 EACH RANKING EQUALLY IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF THE COMPANY.

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **29/09/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **FORENAME BLUEPRINT**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the 29/09/2008

Company Number **04056989**

Company Name **NEW ENGLAND PAINT COMPANY LIMITED**
in full

At A(n) EXTRAORDINARY GENERAL MEETING of the above company duly convened and held at

**3 SHELDON SQUARE
LONDON
UNITED KINGDOM
W2 6PX**

The following ORDINARY RESOLUTION was duly passed 27/08/2008

The authorised share capital of the company increased to

<i>Amount</i>	34656928 GBP
<i>Number of shares</i>	4656928
<i>Value of each share</i>	1 GBP