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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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4251061

Name of company

*Insert full name
of company

* Advanced Oxidation Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 12 January 2005 the nominal capital of the company has been
increased by £ 4,000 beyond the registered capital of £6,000.

† 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:

The new ordinary shares rank pari passu with the existing ordinary shares.

Please tick here if
continued overleaf

☐

Signed

Designation † Director

Date 12/1/05

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

Aaron & Partners LLP
Grosvenor Court, Foregate
Street
Chester
Cheshire CH1 1HG
DX 19990 CHESTER

For official use (10/03)

General Section

Post room

