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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

* Advanced Oxidation Limited

*Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 21-02 2002 the nominal capital of the company has been increased by £ 35,000 beyond the registered capital of £ 1,000.

† 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 have the rights set out in the new Articles of Association adopted by the resolution referred to above.

Please tick here if
continued overleaf

☐Signed B. J. All Designation † DirectorDate 21-02-02

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

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

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

For official use
General Section

Post room

