



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the **17/03/2008**



XNWEUY3P

Company Number **04299396**

Company Name **ASSURA LIFT HOLDINGS LIMITED**
in full

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **14/03/2008** the nominal capital of the company has been increased by **1300000 GBP** beyond the registered capital of **1000 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

SHAREHOLDER RESOLUTION GIVEN FOR DIRECTORS TO ISSUE SHARES

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **17/03/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **FORENAME KATHRYNCOLEY**

ORDINARY RESOLUTION

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Company Number **04299396**
Company Name **ASSURA LIFT HOLDINGS LIMITED**
in full

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

VIA CIRCULATION OF WRITTEN SHAREHOLDER RESOLUTION
VIA CIRCULATION OF WRITTEN SHAREHOLDER RESOLUTION

The following ORDINARY RESOLUTION was duly passed 14/03/2008

The authorised share capital of the company increased to

<i>Amount</i>	1301000 GBP
<i>Number of shares</i>	1300000
<i>Value of each share</i>	1 GBP