## G

## **COMPANIES FORM No. 123**

## Notice of increase in nominal capital



CHFP025

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

insert full name of company

the copy must be printed or in some other form approved by the registrar

| To the Registrar of Companies |
|-------------------------------|
| (Address overleaf)            |

For official use

Company number

4646508

Name of company

"VIRTALIS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated \_\_\_\_\_\_ the nominal capital of the company has been increased by £  $\frac{30,000}{}$  beyond the registered capital of £  $\frac{100,000}{}$ 

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:

The authorised share capital of the Company has been increased by the creation of 30,000 A ordinary shares of £1.00 each having the rights and being subject to the restrictions for shares of that class as set out in the Articles of Association of the Company adopted by special resolution on  $\frac{2004}{1000}$ .

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

Signed

Designation # Vicedo

Date 9 February 2004

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

Eversheds LLP Eversheds House 70 Great Bridgewater Street Manchester M1 5ES

c.724538

For official Use General Section

Post room

ADS \*AAXG3SZR\*

Please tick here if continued overleaf

A06 COMPANIES HOUSE

0107 28/02/04

## **Notes**

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB