



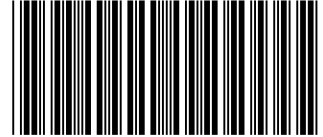
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: **01/10/2007**



XQN6DTF1

Company Number **04886486**

Company Name **MOOR BUSINESS SOLUTIONS LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated
06/07/2007 *the nominal capital of the company has been increased by* **30000 GBP** *beyond the registered*
capital of **70000 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:

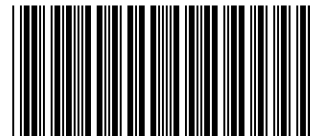
NEW SHARES TO RANK PARI PASSU WITH EXISTING SHARES

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 01/10/2007



XQN6DTF1

Company Number **04886486**

Company Name **MOOR BUSINESS SOLUTIONS LIMITED**
in full:

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

**CHILLISWOOD
SOUTH PARADE
ILKLEY
WEST YORKSHIRE
LS29 9AW**

The following ORDINARY RESOLUTION was duly passed: 06/07/2007

The authorised share capital of the company increased to:

<i>Amount:</i>	100000 GBP
<i>Number of shares:</i>	30000
<i>Value of each share:</i>	1 GBP