



Companies House
— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: **13/03/2009**



Company Number **05049330**
Company Name **SPEEDFLOW COMMUNICATIONS LIMITED**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **28/02/2009** the nominal capital of the company has been increased by **36377 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:

THE NEW SHARES ARE TO BE RANK PARI PASSU WITH THE EXISTING SHARE CAPITAL.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/03/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **FORENAME SHAFIQUE**

ORDINARY RESOLUTION

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Company Number **05049330**
Company Name **SPEEDFLOW COMMUNICATIONS LIMITED**
in full:

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

**5 ROCKWARE AVENUE
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 0AA**

The following ORDINARY RESOLUTION was duly passed: 28/02/2009

The authorised share capital of the company increased to:

Amount: **37377 GBP**
Number of shares: **36377**
Value of each share: **1 GBP**