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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] [] [] [] [] [] [] [] []

5232080

Name of company

* ENVIRONMENTAL PRACTICAL SOLUTIONS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 DECEMBER 2005 the nominal capital of the company has been

increased by £ 100,000 beyond the registered capital of £ 1000.

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 :

AS STATED ON THE ATTACHED RESOLUTION

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

Please tick here if
continued overleaf

☐

Signed

[Signature]

Designation † DIRECTOR

Date 30/12/05

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

Morgan LaRoche
PO Box 176
Bay House
Phoenix Way
Swansea
SA7 9YT

(REF: ENV006-02/CE)

For official Use
General Section

Post room



A14
COMPANIES HOUSE

522
30/03/2006

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

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