

**G****Notice of increase  
in nominal capital****123**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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



05400340

Name of company

\* insert full name  
of company\* **BERITH SUPPORT ENGINEERING LIMITED**

Gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 08.07.2005 the nominal capital of the company has been  
increased by £ 19,900.00 beyond the registered capital of £ 100.00.

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:

**SUBJECT TO THE RIGHTS AND OBLIGATIONS SET OUT IN THE COMPANY'S  
ARTICLES OF ASSOCIATION**

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

Please tick here if  
continued overleaf ☐

Signed [Signature] Designation: Director  
(on behalf of Berith Support Engineering Ltd)

Date 08.07.05.

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

**BERRY SMITH**

**DX33097  
CARDIFF1  
02920 345511**

For official Use  
General Section

Post room



A21  
COMPANIES HOUSE

\*A00CU576P\*

0459  
22/07/05

Peapod Solutions Ltd.