



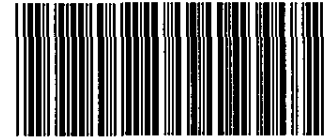
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: **08/01/2009**



XH7F96CR

Company Number **05404837**
Company Name **CARE PLUMBING SOLUTIONS LIMITED**
in full:

*Gives notice in accordance with section 123 of the above act that by resolution of the company dated **08/01/2009** the nominal capital of the company has been increased by **99000 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 SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **GEOFF CHEESEMAN**

Tel: **07788 722614**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 08/01/2009

Company Number **05404837**
Company Name **CARE PLUMBING SOLUTIONS LIMITED**
in full:

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

**56 KINGS ROAD
TONBRIDGE
KENT
UK
TN9 2HD**

The following ORDINARY RESOLUTION was duly passed: 08/01/2009

The authorised share capital of the company increased to:

<i>Amount:</i>	100000 GBP
<i>Number of shares:</i>	99000
<i>Value of each share:</i>	1 GBP