



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the **28/08/2008**



XNVPY2NR

Company Number **05488564**

Company Name **THE COUTURE TRAVEL COMPANY LIMITED**
in full

Gives notice in accordance with section 123 of the above act that by resolution of the company dated
15/08/2008 *the nominal capital of the company has been increased by* **39000 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

NEW SHARES HAVE THE SAME RIGHTS AND CONDITIONS AS THE EXISTING SHARES

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **28/08/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **FORENAME PJSMGTSV**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the 28/08/2008

Company Number **05488564**
Company Name **THE COUTURE TRAVEL COMPANY LIMITED**
in full

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

**1 BISHOP HOUSE NORTH HITCHAM ROAD
TAPLOW
SL6 0NY
BERKSHIRE
ENGLAND
SL6 0NY**

The following ORDINARY RESOLUTION was duly passed 15/08/2008

The authorised share capital of the company increased to

<i>Amount</i>	40000 GBP
<i>Number of shares</i>	39000
<i>Value of each share</i>	1 GBP