

Notice of increase
in nominal capital

123

CHFP135

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

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5615028

Name of company

* insert full name of
company

* OPM RAY LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1st MAY 2008 the nominal capital of the company has been
increased by £ 42,000 beyond the registered capital of £ 8,000

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

A copy of the resolution authorising the increase is attached. † ✓

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:

FULL RIGHTS EQUAL TO EXISTING SHARES.

SEE ATTACHED COPY OF EGM MINUTE

Please tick here if
continued overleafSEE ATTACHED
RESOLUTION† Insert
~~Director,~~
Secretary,
~~Administrator,~~
~~Administrative~~
~~Receiver of~~
~~Receiver~~
(Scotland) as
appropriate

Signed

Designation ‡

M. C. O. HARPER

COMPANY

SECRETARY

Date

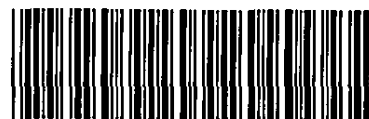
1/5/2008

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

M. C. O. HARPER

c/o ACCURATE PLC,
DOUGLAS BARK HOUSE,
WIGAN LANE,
WIGAN WN1 2TBFor official Use (02/06)
General Section

WEDNESDAY



A5XIX551

A66

26/11/2008

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COMPANIES HOUSE