



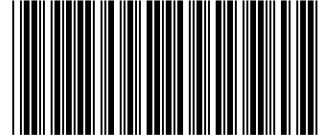
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 12/07/2006



XP20EH1K

Company Number **05870310**

Company Name **NSB HEARNE ELECTRICAL CONTRACTORS LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 10/07/2006 the nominal capital of the company has been increased by 9000 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:

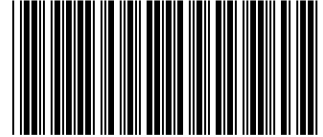
THE NEW SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS WITH THE PRESENT SHARES IN THE COMPANY.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/07/2006 Authenticated: Yes (E/W)

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 12/07/2006



XP20EH1K

Company Number **05870310**

Company Name **NSB HEARNE ELECTRICAL CONTRACTORS LIMITED**
in full:

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

**THE STUDIO
ST. NICHOLAS CLOSE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 3EW**

The following ORDINARY RESOLUTION was duly passed: 10/07/2006

The authorised share capital of the company increased to:

<i>Amount:</i>	10000 GBP
<i>Number of shares:</i>	9000
<i>Value of each share:</i>	1 GBP