

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 18/10/2007



Company Number

05937672

Company Name

ACACIA GROUNDCARE EQUIPMENT RENTAL LIMITED

in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 18/10/2007 the nominal capital of the company has been increased by 99900 GBP beyond the registered capital of 100 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:

ORDINARY SHARES

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/10/2007 Authenticated: Yes (E/W)

ORDINARY RESOLUTION

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Company Number

05937672

Company Name

ACACIA GROUNDCARE EQUIPMENT RENTAL LIMITED

in full:

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

1 PAPER MEWS, 330 HIGH STREET DORKING SURREY UNITED KINGDOM RH4 2TU

The following ORDINARY RESOLUTION was duly passed: 18/10/2007

The authorised share capital of the company increased to:

Amount: 100000 GBP

Number of shares: 99900 Value of each share: 1 GBP