

G

COMPANIES FORM No. 123

123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

CHFP010

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

05990905

* Finlaw 548 Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the

company dated 13/03/2007the nominal capital of the company has been increased by £ 9,000.00beyond the registered capital of £ 1,000.00

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

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

the new shares have been or are to be issued are as follows:

To rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company.† the copy must be
printed or in some
other form approved
by the Registrar

For and on behalf of

Please tick here if continued overleaf ☐

FILEX SERVICES LTD.

Signed [Signature] Designation Secretary Date 13/3/07‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePresenter's name, address
and reference (if any):
179 Great Portland Street
London
W1W 5LS

For official use (02/06)

General section

Post room

SATURDAY



A57

AFCRROBI

31/03/2007

388

COMPANIES HOUSE

BLUEPRINT

2000

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh or LP - 4 Edinburgh 2