

G

COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

--	--	--

6322952

* Insert full name of
company

* Pulse Home Products (Holdings) Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 22 August 2007the nominal capital of the company has been increased by £ 2,059,000 00beyond the registered capital of £ 1,000 00† 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 (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

The 1,600,000 A Ordinary shares of £1 each, 140,000 B Ordinary shares
of £1 each, 260,000 C Ordinary shares of £1 and 60,000 Deferred
Ordinary shares of £1 each have the rights and restrictions as set out
in the new articles of association of the Company‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

Director

Date

22/08/07

Presenter's name, address
and reference (if any)
Taylor Wessing LLP
Carmelite
50 Victoria Embankment
Blackfriars
London
EC4Y 0DX

DX 41 London

For official use (02/06)
General section

Post room

FRIDAY




AVFPNSK8

A01

31/08/2007

183

COMPANIES HOUSE

 TaylorWessing