



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the **16/06/2008**



X7JYF0MM

Company Number **06409147**
Company Name **SPIRE PROPERTY 24 LIMITED**
in full

Gives notice in accordance with section 123 of the above act that by resolution of the company dated **13/06/2008** *the nominal capital of the company has been increased by* **4999000 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

TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **13/06/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **00002546**
Address **DAVID VENUS & COMPANY LIMITED**
THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY KT10 9AD

Tel **01372 465330**

ORDINARY RESOLUTION

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Company Number **06409147**
Company Name **SPIRE PROPERTY 24 LIMITED**
in full

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

The following ORDINARY RESOLUTION was duly passed 13/06/2008

The authorised share capital of the company increased to

Amount **5000000 GBP**