

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

**To the Registrar of Companies
(Address overleaf)**

For official use

Company number

--	--	--	--

06436264

Name of company

* insert full name
of company

* SUBSEA ASSET LOCATION TECHNOLOGIES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 21st October 2008 the nominal capital of the company has been increased by £ 900.00 beyond the registered capital of £ 100.00.

† 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 :

As set out in the memorandum and articles of association of the company.

Please tick here if
continued overleaf

1

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed A. L. L. L. Designation Secretary

Date 21/10/08

Presenter's name address and reference (if any) :

For official Use (02/06)
General Section

THURSDAY



A9VSA56R

A49

27/11/2008

140

COMPANIES HOUSE

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