

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

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

[ ] [ ] [ ] [ ] [ ] [ ]

6471075

Name of company

\* Shoo 376 Limited (to be renamed VI Electronics Limited)

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 21st February 2008 the nominal capital of the company has been

increased by £ 99,000.00 beyond 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

N/A

† the copy must be  
printed or in some  
other form approved  
by the registrar

Please tick here if  
continued overleaf

☐

AS DULY AUTHORISED ATTORNEY  
OF SHOOSMITHS DIRECTORS LIMITED

Signed

*[Signature]*

Designation † *Director*

Date 21.02.08

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

Presenter's name address and  
reference (if any)

Shoosmiths  
Waterfront House,  
Waterfront Plaza, 35  
Station Street, Nottingham,  
NG2 3DQ  
DX 10104 Nottingham 1

For official Use (02/06)  
General Section

TU SATURDAY



A22 15/03/2008 325  
COMPANIES HOUSE  
A63 26/02/2008 3  
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