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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

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06484945

Name of company

* insert full name
of company

* Air Vida Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2 June 2008 the nominal capital of the company has been
increased by £ 999,000 beyond the registered capital of £ 1,000

† 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 authorised share capital of the Company is increased from £1,000 to £1,000,000 by the creation
of an additional 999,000 ordinary shares of £1 each ranking equally in all respects as one class of
shares with the existing shares of £1 each in the capital of the Company

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡ Secretary

Date 2/6/2008

DIRECTOR

FOR AND ON BEHALF OF

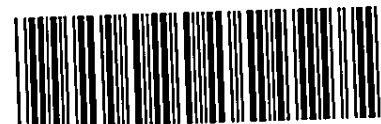
~~COSEC DIRECT LIMITED~~

Presenter's name address and
reference (if any)

Cosec Direct Limited
35 Catherine Place, London
SW1E 6DY

For official Use (02/06)
General Section

THURSDAY



AYVHT0BO

A40

05/06/2008

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COMPANIES HOUSE