

**COMPANIES FORM No. 123**  
**Notice of increase**  
**in nominal capital**

**123**

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

06506066

Name of company

\* Pellucida Compliance Management Limited

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 23rd May 2008 the nominal capital of the company has been  
increased by £ 1400 00 beyond the registered capital of £ 1000 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

1400 new Ordinary Shares of £1 each ranking pari passu with the existing 1000 shares of £1 00 each

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

For and on behalf of  
Richmond Company Administration Limited

Signed

*Elmer Poole*

Designation‡ Secretary Date 23/05/2008

Please tick here if  
continued overleaf

☐

Presenter's name address and  
reference (if any)

Picton Howell LLP

1 Procter Street London WC1V 6PG

For official Use  
General Section

Post room

FRIDAY



\*A2H9P05W\*

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30/05/2008

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COMPANIES HOUSE