



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the 23/05/2008



X2018ZYT

Company Number **06568065**
Company Name **ATLAS SPINE LIMITED**
in full

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 23/05/2008 the nominal capital of the company has been increased by 9000 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

NEW SHARES RANKING PARI PASU WITH EXISTING SHARES

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **23/05/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **88725**
Name **THE LONDON LAW AGENCY LIMITED (RE:EFILEIT)**
Address **69 SOUTHAMPTON ROW**
 LONDON EC4Y 0HP

Tel **020 7353 9471**
DX No **1053** *DX Exchange* **LONDON/CHANCERY LANE**

SPECIAL RESOLUTION

Received for filing in Electronic Format on the 23/05/2008

Company Number **06568065**
Company Name **ATLAS SPINE LIMITED**
in full

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

**NJHCO 8TH FLOOR TOLWORTH TOWER
EWELL ROAD
SURBITON
SURREY
KT6 7EL**

The following SPECIAL RESOLUTION was duly passed 23/05/2008

The authorised share capital of the company increased to

<i>Amount</i>	10000 GBP
<i>Number of shares</i>	10000
<i>Value of each share</i>	1 GBP