

# G

CHFP041

## 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

06641134

Name of company

\*Insert full name  
of company

\* QUANTA FLUID SOLUTIONS LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 17 September 2009 the nominal capital of the company has been  
increased by £ 229,412.00 beyond the registered capital of £ 100,000.00.

† 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 (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:

The new shares have the rights and being subject to the restrictions  
attaching to such shares as set out in the articles of association of  
the Company adopted on the date of the resolution of the company  
authorising the increase in share capital.

Please tick here if  
continued overleaf

☐

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

Signed

Designation †

DIRECTOR

Date 17/9/2009

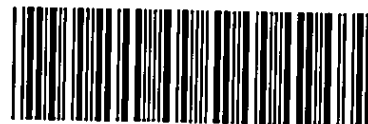
Presenter's name, address and  
reference (if any):

Jones Day  
21 Tudor Street  
London  
EC4Y 0DJ  
DX 67 London/Chancery

For official use (05/09)

General Section

THURSDAY



A34 \*ATW9GDQR\* 26  
01/10/2009  
COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ.  
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Companies G123

2009 Edition 5.2009

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