

COMPANIES FORM No. 123 Notice of increase in nominal capital

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

*insert full name of company

To the Registrar of Companies (Address overleaf)

Name of company

increased by £

Company number For official use

06641134

QUANTA FLUID SOLUTIONS LIMITED

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

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

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

99,000.00 beyond the registered capital of £

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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

Designation ‡ DIRECTOR/ SECRETARY Date 13 AVWST

Please tick here if continued overleaf

2008

Presenter's name address and reference (if any) Pinsent Masons LLP 3 Colmore Circus Birmingham

B4 6BH Doc: 22026573

Birmingham 12 703167 Ref: 44001.07153/RSH

For official Use (02/06) General Section



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