



**Companies House**

— for the record —

**123**<sub>(ef)</sub>

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the 11/09/2008*



XQT5S31H

*Company Number*            **06693687**  
*Company Name*            **EYELIKE LIMITED**  
*in full*

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 10/09/2008 the nominal capital of the company has been increased by 26 GBP beyond the registered capital of 100 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*

**THAT THE NOMINAL SHARE CAPITAL OF THE COMPANY BE INCREASED BY £26 MADE UP OF ORDINARY £1 SHARES DESIGNATED A \* Z, EACH A SEPARATE CLASS OF SHARE, THESE SHARES TO CARRY NO VOTING RIGHTS OR, ANY RIGHTS IN A WINDING UP OR, ANY OTHER RIGHTS WHATSOEVER EXCEPT FOR THE RIGHTS TO DIVIDENDS AS DECLARED FOR ANY CLASS OF THOSE SHARES SO DESIGNATED AS ABOVE.**

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*Authorisation*

*Authoriser Designation*   **DIRECTOR**   *Date Authorised*   **11/09/2008**   *Authenticated*   **Yes (E/W)**

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*Presenters Details*

*Presenters Reference*        **1**  
*Name*                            **WEBFILER WEBFILER**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the 11/09/2008*

*Company Number*            **06693687**  
*Company Name*            **EYELIKE LIMITED**  
*in full*

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

**19 TITAN COURT  
LAPORTE WAY  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU4 8EF**

*The following ORDINARY RESOLUTION was duly passed 10/09/2008*

*The authorised share capital of the company increased to*

<i>Amount</i>	<b>126 GBP</b>
<i>Number of shares</i>	<b>26</b>
<i>Value of each share</i>	<b>1 GBP</b>