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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

SC204973

Name of company

*Insert full name
of company

* Aquados (UK) Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 3 December 2002 the nominal capital of the company has been increased by £ 5824 beyond the registered capital of £ 33 000.

† 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:

Each new share is an Ordinary Share of £1.00, conditions attaching as per the Company's Articles of Association

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡ DIRECTOR

Date 2/8/05

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

Semple Fraser LLP
130 St Vincent Street
Glasgow
G2 5HF
GW337

For official use (10/03)

General Section

Post room

SCT 803YW7JV
COMPANIES HOUSE0548
04/08/05

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