

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)

Name of company

For official use Company number

SC240438

*Insert full name of company

*	DEM	SOLUTIONS	LIMITED						
					 _	-		<u> </u>	

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 1 3019 the nominal capital of the company has been increased by £ 6,000.00 beyond the registered capital of £ 4,000.00 .

A copy of the resolution authorising the increase is attached. †

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

new shares have been or are to be issued are as follows:

THE SHARES HAVE THE RIGHTS AND ARE SUBJECT TO THE RESTRICTIONS SET OUT IN THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY, ADOPTED PURSUANT TO THE

RESOLUTION AUTHORISING THE INCREASE IN THE NOMINAL CAPITAL OF THE

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the

COMPANY (AS ATTACHED).

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

appropriate

Signed

Designation #) I RECTOR

Please tick here if continued overleaf

Date 1 JULY 105

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

Shepherd+ Wedderburn
Saltire Court
20 Castle Terrace
Edinburgh EH1 2ET
DX553049 - EDINBURGH -18

For official use (10/03)
General Section Post room

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COMPANIES HOUSE 06/07/05

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