

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

SC275753

Name of company

*Insert full name
of company

* AMPHOTONIX LIMITED (the "Company")

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19/3/08 the nominal capital of the company has been
increased by £ 66 beyond the registered capital of £ 952

† 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
see resolution attached

Please tick here if
continued overleaf

☐

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

Signed C. Toulon Designation ‡ DIRECTORDate 17/3/08.

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

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

For official use (02/06)

General Section

Post room

THURSDAY



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SCT 10/04/2008 1527
COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ
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Companies G123

2006 Edition 2 2006

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Notes

The address for companies registered in England and Wales or Wales is

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP 4 Edinburgh 2