

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 28/05/2009



Company Number

SC298363

Company Name

CARRY N CASH LIMITED

in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 16/02/2009 the nominal capital of the company has been increased by 10000 GBP beyond the registered capital of 1000 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:

RANK PARI PASSU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/05/2009 Authenticated: Yes (SC)

Presenters Details

Presenters Reference:

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Name:

FORENAME LISA

ORDINARY RESOLUTION

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Company Number

SC298363

Company Name

CARRY N CASH LIMITED

in full:

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

33A BARNTON AVENUE WEST EDINBURGH LOTHIAN UK EH4 6DF

The following ORDINARY RESOLUTION was duly passed: 16/02/2009

The authorised share capital of the company increased to:

Amount:

11000 GBP

Number of shares:

10000

Value of each share:

1 GBP