

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHFP000

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

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Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf)		For official use	Company number	
	; ;			1150111	
	Name of company				
insert full name of company	+ HOMAG UK LI	MITED			
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	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 12 December 2005 the nominal capital of the company has been				
	increased by £ $686,000$ beyond the registered capital of £ $1,837,778$.				
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 (eg voting rights, dividend rights, winding-up rights etc.) subject to which the new				
	shares have been or are to be issued are as follows				
	VOTING RICHTS				
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				ontinued overleaf	
Insert	•				
Director, Secretary, Administrator,	Occupati	D		Data	
Administrative Receiver or	Signed	Designation # Managua D		Date	
Receiver (Scotland) as == appropriate	(100kg	Managing	wedor	12 Decemb	<u> </u>
	Presentor's name address and reference (if any).	For official Use (02 General Section	2/00 ¥		
	reference (ii dify).		MEDNESDAY 00/2	*A9LQPOMT*	
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