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COMPANIES FORM No. 123

Notice of increase  
in nominal capital

123

CHWP000

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

☐ ☐ ☐

1150111

Name of company

\* insert full name  
of company

\* HOMAG UK LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 14<sup>TH</sup> NOVEMBER 2006 the nominal capital of the company has been  
increased by £ 193,000 beyond the registered capital of £ 2623,778

† 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 RIGHTS

Please tick here if  
continued overleaf

☐

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

Signed

Date

Designation ‡ COMPANY

Date 3 1 07

Presenter's name address and  
reference (if any)

For official Use (02/06)  
General Section

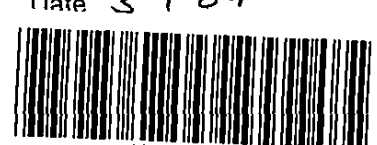
WEDNESDAY  
THU



A11



A07



A07

\*APGE1P8R\*

03/05/2007

331

COMPANIES HOUSE

COMPANIES HOUSE

\*A6BFZMBZ\*

18/01/2007

285

COMPANIES HOUSE