

Notice of increase
in nominal capital

123

CHFP135

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
letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company Number

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04647740

Name of company

* insert full name of
company

* C2i International Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31/03/2007 the nominal capital of the company has been
increased by £ 90,000.00 beyond the registered capital of £ 1,000.00

† 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

Please tick here if
continued overleaf☐† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡

Date

Presenter's name address and
reference (if any)
Carlton Baker Clarke Limited -
Carlton House 101 New London Road
Chelmsford
Essex
CM2 0PP
01245 495588

For official Use (02/06)
General Section

Post room

FRIDAY



A49

A7SUMUBU

02/11/2007

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COMPANIES HOUSE

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**