

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

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5190400

Name of company

*Insert full name
of company

* First Light Solutions Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28 June 2006 the normal capital of the company has been
increased by £ 900.00 beyond the registered capital of £ 100.00.

† 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:

The new shares rank pari passu in all respects with the Company's
existing ordinary shares.

MATTHEW HAZELL .

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡ Director ✓

Date 15th July 2006

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

Blake Laphorn Linnell
Kings Court
21 Brunswick Place
Southampton
SO15 2AQ
Ref: MWM
DX: 38538 Southampton 3

For official use (02/06)

General Section

Post room



A16
COMPANIES HOUSE

AQ09NH9A

606
20/07/2006

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