



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 09/12/2008



XAXU85IT

Company Number **05668946**
Company Name **MANCHESTER CABLES LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 13/10/2008 the nominal capital of the company has been increased by 4990000 GBP beyond the registered capital of 250000 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:

THE AUTHORISED SHARE CAPITAL OF THE COMPANY BE INCREASED FROM £250,000 (WHICH COMPRISES 435,000 A ORDINARY SHARES OF 1P EACH, 565,000 B ORDINARY SHARES OF 1P EACH AND 240,000 PREFERENCE SHARES OF £1 EACH) TO £5,240,000 BY THE CREATION OF 217,065,000 A ORDINARY SHARES OF 1P EACH RANKING PARI PASSU IN ALL RESPECTS WITH THE EXISTING A ORDINARY SHARES OF 1P EACH AND 281,935,000 B ORDINARY SHARES OF 1P EACH RANKING PARI PASSU IN ALL RESPECTS WITH THE EXISTING B ORDINARY SHARES OF 1P EACH IN THE CAPITAL OF THE COMPANY.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/12/2008** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **_FORENAME _DOUGLASM**

ORDINARY RESOLUTION

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Company Number **05668946**
Company Name **MANCHESTER CABLES LIMITED**
in full:

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

**C/O THE HARDMAN PARTNERSHIP
7TH FLOOR, BLACKFRIARS HOUSE
PARSONAGE
MANCHESTER
UNITED KINGDOM
M3 2JA**

The following ORDINARY RESOLUTION was duly passed: 13/10/2008

The authorised share capital of the company increased to:

Amount: **5240000 GBP**
Number of shares: **499000000**
Value of each share: **.01 GBP**