

# G

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

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6249879

Name of company

\* Insert full name  
of company

\* BOINX SOFTWARE LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 02/06/2008 the nominal capital of the company has been  
increased by £ 45 500 beyond the registered capital of £ 100

† 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 :

1. The new shares shall be divided between the existing members of the company in the same  
proportion percentage as their existing shareholding prior to the increase in capital.
2. All rights attached to the new shares shall be the same as those applicable to the existing shares  
as provided for in the Articles of Association of the company.

Please tick here if  
continued overleaf

☐

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

x A. Dreidenbach  
Signed

Secretary  
Designation †

x 02.06.2008  
Date

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

For official Use (02  
General Section

FRIDAY



LD3 20/03/2009 131  
COMPANIES HOUSE

LD2 17/07/2008 127  
COMPANIES HOUSE