



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 24/07/2009



XX9GDBT0

Company Number **06393002**

Company Name **MITSUBISHI POWER SYSTEMS EUROPE, LTD.**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 01/04/2009 the nominal capital of the company has been increased by 30487600 GBP beyond the registered capital of 7000000 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:

TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING SHARES IN THE CAPITAL OF THE COMPANY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/07/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **MITSURU MORIWAKE**

Tel: **020 7647 0820**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 24/07/2009

Company Number **06393002**

Company Name **mitsubishi power systems europe, ltd.**
in full:

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

*The following **ORDINARY RESOLUTION** was duly passed: 01/04/2009*

The authorised share capital of the company increased to:

Amount: **37487600 GBP**

Number of shares: **30487600**

Value of each share: **1 GBP**