



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the **23/10/2008**



X0K5T47Q

Company Number **06531934**
Company Name **A & C CLADDING LIMITED**
in full

Gives notice in accordance with section 123 of the above act that by resolution of the company dated **23/10/2008** *the nominal capital of the company has been increased by* **2000 GBP** *beyond the registered capital of* **1000 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

1000 ORDINARY A 1000 ORDINARY B THE NEW CLASSES ARE TO RANK PARRI-PASSU WITH EXISTING SHARES

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **23/10/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **WEBFILER WEBFILER**

SPECIAL RESOLUTION

Received for filing in Electronic Format on the 23/10/2008

Company Number **06531934**
Company Name **A & C CLADDING LIMITED**
in full

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

**2 LINDISFARNE ROAD
ALNWICK
NORTHUMBERLAND
UNITED KINGDOM
NE66 1AU**

The following SPECIAL RESOLUTION was duly passed. 23/10/2008

The authorised share capital of the company increased to

<i>Amount</i>	3000 GBP
<i>Number of shares</i>	2000
<i>Value of each share</i>	1 GBP