



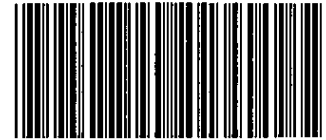
**Companies House**

— for the record —

**123**<sub>(ef)</sub>

**Notice of increase in nominal capital**

Received for filing in Electronic Format on the: **05/08/2009**



X0M5TC5Y

Company Number           **06964201**  
Company Name           **EGAN WIESNER LIMITED**  
in full:

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*Gives notice in accordance with section 123 of the above act that by resolution of the company dated 16/07/2009 the nominal capital of the company has been increased by **9000 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:*

**THE NEW SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS WITH THE PRESENT SHARES IN THE COMPANY.**

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*Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **05/08/2009** Authenticated: **Yes (E/W)**

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*Presenters Details*

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

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 05/08/2009*

*Company Number*            **06964201**  
*Company Name*            **EGAN WIESNER LIMITED**  
*in full:*

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

**THE STUDIO  
ST. NICHOLAS CLOSE  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 3EW**

*The following ORDINARY RESOLUTION was duly passed: 16/07/2009*

*The authorised share capital of the company increased to:*

<i>Amount:</i>	<b>10000 GBP</b>
<i>Number of shares:</i>	<b>9000</b>
<i>Value of each share:</i>	<b>1 GBP</b>