

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP021

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 black lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Name of company

* insert full name
of company

* **Speedpart (Group) Limited**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30th June 2006 the nominal capital of the company has been
increased by £ 246,401 beyond the registered capital of £ 922,299.

† 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 :

As set out in the new Articles of Association of the Company adopted by Written
Resolutions of Shareholders on 30th June 2006

Please tick here if
continued overleaf

☐

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

Signed K. n. Giles Designation = DIRECTOR Date 30/6/06

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

Ian Simpson & Co
196 Deansgate
Manchester M3 3WF
DX 710266 Manchester 3
IHS/DH/S240

For official Use
General Section



A23 *AXMEXH2N* 316
COMPANIES HOUSE 13/07/2006
COMPANIES HOUSE 05/07/2006