

G

CHFP041

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

--	--	--

05433031

Name of company

*Insert full name
of company

* AUTOSMART HOLDINGS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 10/8/07 the nominal capital of the company has been
increased by £ 147,618 beyond the registered capital of £ 430,954.

† 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 (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 147,618 "B" Shares of £1 each shall rank pari passu with the
existing "B" Shares of £1 each, the rights set out 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

Signed

Designation † Director

Date 10/8/07

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

Keelys Solicitors
28 Dam Street
Lichfield
Staffordshire WS13 6AA
DX 19005 Lichfield

For official use (02/06)

General Section

Post room

SATURDAY



A45

A4MQ5S7U
18/08/2007
COMPANIES HOUSE

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Companies G123

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