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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

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6710159

Name of company

* insert full name
of company

BASIZ INVESTMENT ACCOUNTING (UK) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 9th January 2009 the nominal capital of the company has been
increased by £ 10000 beyond the registered capital of £ 1000.

† 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 :

10,000 Ordinary Shares of £1 each pari passu with the original shares

Please tick here if
continued overleaf

☐

Date 9-01-2009

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


Signed

Director

Designation ‡

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

Andrew Murray & Co
Chartered Accountants and
Business Consultants
144-146 Kings Cross Road
London WC1X 9DH

For official Use (02/0
General Section

WEDNESDAY
SA*



A5RU273C

A30 04/02/2009 100
COMPANIES HOUSE

A30 24/01/2009 188
COMPANIES HOUSE