

# 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 block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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06343757

Name of company

\* insert full name  
of company

\* FAGRON UK LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated November 20, 2008 the nominal capital of the company has been  
increased by £ 499,900.00 beyond the registered capital of £ 100.00.

† 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 :

To rank pari passu in all respects with the existing ORDINARY shares in the capital of the  
Company.

Please tick here if  
continued overleaf

☐

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

Signed

*Gerardus van Zuren*

Designation ‡

*Director*

Date

*November 20, 2008*

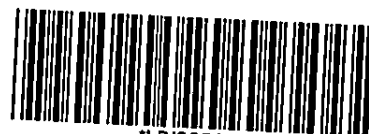
Presenter's name address and  
reference (if any) :

THE COMPANY SECRETARIAL  
DEPARTMENT- EP6,  
ONE EMBANKMENT PLACE  
LONDON  
WC2N 6DX

For official Use (02/06)  
General Section

Post room

MONDAY



LD9

01/12/2008

389

COMPANIES HOUSE