



**Companies House**

— for the record —

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

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the* **28/05/2008**



X3LSO034

*Company Number* **06386177**  
*Company Name* **AMBECK 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* **23/05/2008** *the nominal capital of the company has been increased by* **999000 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*

**NEW SHARES ARE PARRI PASSU WITH EXISTING SHARES**

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*Authorisation*

*Authoriser Designation* **DIRECTOR** *Date Authorised* **28/05/2008** *Authenticated* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference* **1**  
*Name* **ZULFIQAR HUSSAIN**

*Tel* **020 8861 8335**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the 28/05/2008*

*Company Number*                **06386177**  
*Company Name*                **AMBECK LIMITED**  
*in full*

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

**ASHFIELDS SUITE  
INTERNATIONAL HOUSE  
CRAY AVENUE  
ORPINGTON  
KENT  
BR5 3RS  
BR5 3RS**

*The following ORDINARY RESOLUTION was duly passed 23/05/2008*

*The authorised share capital of the company increased to*

<i>Amount</i>	<b>1000000 GBP</b>
<i>Number of shares</i>	<b>999000</b>
<i>Value of each share</i>	<b>1 GBP</b>