



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the **19/07/2008**



XEZXT1JK

Company Number **06353271**
Company Name **MASHPAC LTD**
in full

Gives notice in accordance with section 123 of the above act that by resolution of the company dated
19/07/2008 *the nominal capital of the company has been increased by* **500 GBP** *beyond the registered*
capital of **100 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

THE NEW ORDINARY £1 SHARES HAVE BEEN ISSUED WITH THE SAME RIGHTS AND
OBLIGATIONS OF THE ORIGINAL SHARE CAPITAL.

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **19/07/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **ROBERT INSALACO**

Tel **01442 450480**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the 19/07/2008

Company Number **06353271**
Company Name **MASHPAC LTD**
in full

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

**GREYS
BUCKS HILL
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 9AT**

The following ORDINARY RESOLUTION was duly passed 19/07/2008

The authorised share capital of the company increased to

<i>Amount</i>	600 GBP
<i>Number of shares</i>	500
<i>Value of each share</i>	1 GBP