



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 10/08/2009



X1SHPCAI

Company Number **05397984**

Company Name **GEOHERMAL INTERNATIONAL LIMITED**
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 09/07/2009 the nominal capital of the company has been increased by 3750 GBP beyond the registered capital of 28750 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:

INCREASE NOMINAL ORDINARY "A" SHARES OF 12.5P EACH BY 30,000 SHARES. NEW SHARES RANK PARRI PASSU WITH EXISTING ORDINARY "A" SHARES OF 12.5P EACH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **WEBFILER WEBFILER**

ORDINARY RESOLUTION

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Company Number **05397984**

Company Name **GEO THERMAL INTERNATIONAL LIMITED**
in full:

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

**143 ALBANY ROAD
COVENTRY
UNITED KINGDOM
CV5 6ND**

The following ORDINARY RESOLUTION was duly passed: 09/07/2009

The authorised share capital of the company increased to:

<i>Amount:</i>	32500 GBP
<i>Number of shares:</i>	30000
<i>Value of each share:</i>	.125 GBP