



Companies House
— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the **30/10/2008**



X22Y14EI

Company Number **06534559**
Company Name **G4S (MARCH 2008) LIMITED**
in full

Gives notice in accordance with section 123 of the above act that by resolution of the company dated **28/10/2008** *the nominal capital of the company has been increased by* **49999000 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

THE NEW SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING SHARES

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **30/10/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **FORENAME STEPHENLYELL**

Tel **01293 554581**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the 30/10/2008

Company Number **06534559**
Company Name **G4S (MARCH 2008) LIMITED**
in full

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

**THE MANOR
MANOR ROYAL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9UN**

The following ORDINARY RESOLUTION was duly passed 28/10/2008

The authorised share capital of the company increased to

<i>Amount</i>	50000000 GBP
<i>Number of shares</i>	49999000
<i>Value of each share</i>	1 GBP