



**Companies House**

— for the record —

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

**Notice of increase in nominal capital**

*Received for filing in Electronic Format on the: 20/05/2009*



XEYJ7A09

*Company Number*            **06713873**  
*Company Name*            **KOOL ENGINEERING 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 20/05/2009 the nominal capital of the company has been increased by 2000 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 WITH THE EXISTING SHARES**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/05/2009** *Authenticated:* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference:*    **01**  
*Name:*                    **KOOL ENGINEERING LIMITED**  
*Address:*                **THE PADDOCK, FIVE ASHES**  
                                 **MAYFIELD**  
                                 **UNITED KINGDOM TN20 6JL**

*Tel:* **123456**  
*DX No.:* **0**            *DX Exchange:* **0**

# ORDINARY RESOLUTION

*Received for filing in Electronic Format on the: 20/05/2009*

*Company Number*                **06713873**  
*Company Name*                **KOOL ENGINEERING LIMITED**  
*in full:*

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

**THE PADDOCK, FIVE ASHES  
MAYFIELD  
UNITED KINGDOM  
TN20 6JL**

*The following ORDINARY RESOLUTION was duly passed: 20/05/2009*

*The authorised share capital of the company increased to:*

|                             |                 |
|-----------------------------|-----------------|
| <i>Amount:</i>              | <b>3000 GBP</b> |
| <i>Number of shares:</i>    | <b>3000</b>     |
| <i>Value of each share:</i> | <b>1 GBP</b>    |