



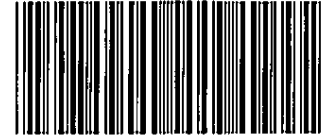
Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the **02/04/2008**



XRHWSYJA

Company Number **02855561**

*Company Name
in full* **MANE CONTRACT SERVICES LIMITED**

Gives notice in accordance with section 123 of the above act that by resolution of the company dated
**20/03/2008 the nominal capital of the company has been increased by 900000 GBP beyond the registered
capital of 100000 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 TO BE £1 ORDINARY SHARES RANKING PARI PASSU IN EVERY WAY
WITH THE EXISTING £1 ORDINARY SHARES**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **02/04/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **1**
Name **ROMAN MOTYCZAK**

Tel **01923 470 507**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the 02/04/2008

Company Number **02855561**

Company Name **MANE CONTRACT SERVICES LIMITED**
in full

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

**UCB HOUSE
3 GEORGE STREET
WATFORD
HERTFORDSHIRE
ENGLAND
WD18 0UH**

The following ORDINARY RESOLUTION was duly passed 20/03/2008

The authorised share capital of the company increased to

<i>Amount</i>	1000000 GBP
<i>Number of shares</i>	900000
<i>Value of each share</i>	1 GBP