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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold black lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[Official Use Box]

05740894

Name of company

* insert full name of company

* MDS Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 24th April 2009 the nominal capital of the company has been increased by £ 9000.00 beyond the registered capital of £ 1000.00

† the copy must be printed or in some other form approved by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows :

- 2000 Ordinary Shares without voting rights but with dividend rights
- 7000 Ordinary Shares with full voting rights and dividend rights

Please tick here if continued on next leaf

‡ insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed M. Clarke

Designation ‡ DIRECTOR & SECRETARY

Date 27/04/09


Presenter's name address and reference (if any) :

Martin Clarke (Secretary)
26 Harcourt Drive
Lower Gornal
Dudley DY3 2PW

For official Use (02/06)
General Section

Post room

WEDNESDAY



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COMPANIES HOUSE