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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP013

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 block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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722485

Name of company

* insert full name
of company

* DECOPAC LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 01 December 2006 the nominal capital of the company has been increased by £480,000 00 beyond the registered capital of £20,000 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

SEE ATTACHED

Please tick here if
continued overleaf

Insert

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

Signed 

Designation ## DIRECTOR

Date 1 DEC 2006

Presenter's name address and
reference (if any)

B M Howarth (ref AH) Chartered Accountants
West House King Cross Road Halifax, West Yorkshire
HX1 1EB
Tel 01422 352517
DX number
DX exchange

For official Use
General Section

form produced by
PC Share Register Plus
Ver 10 01

TUESDAY



A02 *AWWUHUT0* 237
20/11/2007
COMPANIES HOUSE