



COMPANIES REGISTRY

Notice of change in share capital

Details of person notifying the change

Name	
Address	
Telephone	
e-mail	

The following changes are notified to the Registrar in accordance with the requirements of the Companies Act 2004:

- Please tick  The company has resolved to increase its authorised capital  
 The company has issued new shares  
 The Court has ordered a reduction in share capital (*Attach Court Order*)

The share capital of the company is now as summarised in the following table:

Class of shares	Currency	Nominal (par) value (if any)	Number of shares authorised	Number issued to date	Total value
Ordinary					
<i>Other classes (if any):</i>					

*This notice must be signed by a director or secretary of the company or, in the case of an overseas company, by its authorised representative*

Signed \_\_\_\_\_  
Personal number \_\_\_\_\_  
Date \_\_\_\_\_