

## Notice of increase in nominal capital

123

0528

.-L0075a / Rev 5.2 10/99

10/04/04

COMPANIES HOUSE

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

and margin			
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf)  Name of company	For official t	use Company number
* Insert full name of company	* CLANPRESS (KING'S LYNN) LIMITED		
§ the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated the nominal capital of the company has been increased by £ $100,000$ beyond the registered capital of £ $235,000$ 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:  Set out in the Articles of Association adopted by Special Resolution passed on the		
	1 APRIL 2004.	or adopted by Opecial Neson	ution passed on the
Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate			Please tick here if continued overleaf
	Signed The Management	Designation‡ DIRECTOR	Date 1/4/04
<b>JO</b> !	Presentor's name address and reference (if any): RDANS LIMITED St. Thomas Street	For official Use General Section	Post room
	stol BS1 6]\$  B/ ଧର୍ଷ୍ୟା	*A7K8BU53*	

## **NOTES**

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB