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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 block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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01477687

Name of company

* insert full name
of company

* Harry Taylor Artifacts Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 26th January 2007 the nominal capital of the company has been
increased by £ 100 beyond the registered capital of £ 10,000.

† 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 :

To rank equally with the existing shares of the company in every way except insofar as the "B" ordinary
shares shall not carry the right to receive notice of or attend and vote either in person or by proxy at any
of the meetings of the company.

Please tick here if
continued overleaf☐

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

Signed



Designation ‡ DIRECTOR

Date

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

Geoffrey Beech & Co.
Chartered Certified Accountants
7 Stamford Square
Ashton-u-Lyne
Lancashire OL6 6QU
Tel: 0161-344 1150
Fax: 0161-345 1850

For official Use
General Section

Post room

THURSDAY



AB3RBNAN

A20

22/02/2007

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COMPANIES HOUSE