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COMPANIES FORM No. 123

Notice of increase
in nominal capital

123

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

For official use

Company number

[] [] [] [] [] []

1687312

Name of company

* KEN MOORE LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 10 NOVEMBER 1995 the nominal capital of the company has been
increased by £ 150,000 beyond the registered capital of £ 50,000.

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 follow:

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

Please tick here if
continued overleaf

☒

† delete as
appropriate

Signed

[Signature]

[Director] ~~Secretary~~ Date

11/11/95

[Signature]

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Jordans

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JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010



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

For official Use
General Section

Post room

Barcode with text: A20 *AKHV7GSL* 175
COMPANIES HOUSE 25/11/95