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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

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

[] [] [] []

2310921

Name of company

* IMAS CONSULTANTS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 5TH FEBRUARY 2002 the nominal capital of the company has been

increased by £ 1 beyond the registered capital of £ 10,100.

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 :

The 1 "B" Redeemable preference share shall bear the rights and privileges set
out in the new Articles adopted on 5th February 2002

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

Please tick here if
continued overleaf

☐

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

Signed

Oliver Ince

Designation ‡ Director

Date

5/2/02.

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

Ince & Co
Knollys House
11 Byward Street
London
EC3R 5EN

For official Use
General Section

Post room



A40
COMPANIES HOUSE

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0895
16/02/02