

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

legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf) Name of company		For official use	Company number 02414464
* insert full name of company	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 25 September 2002 the nominal capital of the company has been increased by £ 9,999 beyond the registered capital of £ 101. 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: AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY			
† the copy must be printed or in some other form approved by the registrar				

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

Signed

Designation ‡

Date

Please tick here if continued overleaf

Mel

DIRECTOR

25 -9-2002

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

Slaughter and May One Bunhill Row London EC1Y 8YY (EGLW/PSK/DEK) For official Use General Section

#AUDYFEXH#

AS1 COMPANIES HOUSE

0857 10/10/02

COMPANIES HUUSE

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