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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

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

2573431

Name of company

* insert full name
of company* TOMATO Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28 OCTOBER 1996 the nominal capital of the company has been
increased by £ 6 00 beyond the registered capital of £ 4 00

§ 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 follow:

ranking pari passu in all respects with the existing
Shares in the capital of the Company.

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

Signed

Designation‡ DIRECTORPlease tick here if
continued overleafDate 28/10/96Presentor's name address and
reference (if any):

MARTIN GREENE RAVDEN
55 LOUDOUN ROAD
ST. JOHNS WOOD
LONDON NW8 0DL

Ref 03/VN/T166**The London Law Agency Limited**

Company Registration Agents, Printers and Publishers

THE LAW SERVICES
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For official Use
General Section

Post room

