

**G****COMPANIES FORM No. 123****Notice of increase  
in nominal capital****123**

CHA 116

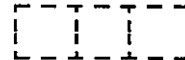
Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

2589295

Name of company

\* LATTICE LABELS LIMITED

\* insert full name  
of companygives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 16TH OCTOBER 1995 the nominal capital of the company has beenincreased by £ 1,875 beyond the registered capital of £ 100,000.

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 follows:

AS DETAILED IN THE COPY RESOLUTION ATTACHED

Please tick here if  
continued overleaf☒ X† Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

Designation ‡

Secretary

Date 16/10/95

Presenter's name, address and  
reference (if any):Teacher Stern Selby  
37-41 Bedford Row  
London  
WC1R 4JH

DS/LIM002/1

For official use  
General Section

Post room

