

# G

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

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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2693027

Name of company

\* insert full name  
of company

\* iRevolution Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 25th April 2002 the nominal capital of the company has been  
increased by £ 1,000,000 beyond the registered capital of £ 1,000,000.

† 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 follows :

The new ordinary shares of 10p each rank pari passu in all respects with the existing ordinary 10p  
shares

Please tick here if  
continued overleaf☐

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

Signed

Designation ‡

Date

*W B Homan-Russell**SECRETARY**21-5-02*Presenter's name address and  
reference (if any) :

W B Homan-Russell

i Revolution Group plc  
1st Floor, Station House  
4-8 High Street, Yiewsley  
West Drayton, Mddx UB7 7DJ

For official Use  
General Section

Post room

A61  
COMPANIES HOUSE

\*A6G4M30R\*

0164  
22/05/02