Notice of increase in nominal capital

CHFP010.

Please do not write in this margin

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

* Insert full name of company

§ the copy must be printed or in some other form approved by the Registrar

Pursuant to section 123 of the Companies Act 1985

COMPANIES FORM No. 123

company dated

To the Registrar of Companies (address overleaf)		
	For official use	Company Number
Name of company		2733405

INDEPENDENT HIRE & SALES LIMITED

the nominal capital of the company has been increased by £_200,000 beyond the registered capital of £_1,000 A copy of the resolution authorising the increase is attached.§ The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

Gives notice in accordance with section 123 of the above Act that by resolution of the STH MARCH 2004

the new shares have been or are to be issued are as follows: 100,000 "D" ORDINARY SHARES OF £1 EACH AND 100,000 "F" ORDINARY SHARES

OF £1 EACH TO CARRY SUCH RIGHTS AND RESTRICTIONS AS ARE SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AS AMENDED ON THIS DATE

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

Please tick here if continued overleaf DIRECTOR

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

Artaius Company Services 233-237 Old Marylebone Road, London, NW1 5QT DX 38756 Paddington Tel: 020 7723 0474

Fax: 020 7724 8769

For official use General section Post room **COMPANIES HOUSE**

