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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

To the Registrar of Companies

For official use

Company number

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

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2909591

Name of company

*** BINDDOG LIMITED**

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **26 MARCH 1997** the nominal capital of the company has been
increased by **£50,000** beyond the registered capital of **£50,000**.

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 follow:

**TO RANK PAR PASSU IN ALL RESPECTS WITH
THE EXISTING ORDINARY SHARE CAPITAL**

‡ 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

Please tick here if
continued overleaf

☐

Signed

Designation **DIRECTOR**

Date

26/3/97

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

**LYON PITCHER
PARK HOUSE
102-108 ABOVE BAR
SOUTHAMPTON
SO14.7NH**

For official Use

General Section

Post room

A19	*AZH8FUOV*	318
COMPANIES HOUSE 08/04/97		