

COMPANIES FORM No. 123

Notice of increase in nominal capital



Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or

To the Registrar of Companies (Address overleaf)

Company number For official use 3030112

bold block lettering

Name of company

RETAIL

PERFORMANCE

MEASUREMENT

LIMITED

* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company 19th March 1998 ___the nominal capital of the company has been

increased by £ 8000.00 beyond the registered capital of £ 2000.00

§ 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:

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

DIRECTOR Designation‡

Please tick here if continued overleaf

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

For official Use **General Section**

Post room



COMPANIES HOUSE 09/05/98