COMPANIES FORM No. 123 Notice of increase in nominal capital

TEL: (01606) 721300 FAX: (01606) 721400

123

0651

02/10/04

COMPANIES HOUSE

CHWP000

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete	To the Registrar of Companies		For official use	Company num	ber
legibly, preferably in black type, or bold block lettering	(Address overleaf)			031113	71
	Name of company				
* insert full name of company	* RANKIN GRAPHICS LIMITED				
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 13th September 2004 the nominal capital of the company has been				
	increased by £ 200 beyond the registered capital of £ 1000 .				
t the copy must be printed or in some	A copy of the resolution authorising the increase is attached. †				
other form approved by the registrar	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 :				
	Refer to resolution attached.				
				Please tick her continued over	* ''
‡Insert Director,					
Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed More	Designation ‡ 🛨	DIRECTOR.	Date	22/09/04
	Presentor's name address and reference (if any) :	For official Use General Section	F	Post room	
ST. GEORGES C	ROOKS & CO LIMITED OURT, WINNINGTON AVENUE OH, CHESHIRE CW8 4EE		#AIFE728	1944 1854 1854 1854 1855 1855 1855 1855 18	