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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

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

3149671

Name of company

\* VINISSIMO LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 18th April 1997 the nominal capital of the company has been  
increased by £ 99,900 beyond the registered capital of £ 1000

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 :

Ranking in all respects pari passu with the existing shares in the capital of the Company

Please tick here if  
continued overleaf

Signed

*[Signature]*

Designation = Director

18/4/97 Date 18/4/97

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

A1 Company Services Limited  
788 - 790 Finchley Road  
London NW11 7UR

Ref: MPW/Vinissimo

For official Use  
General Section

Post room

KLO \*KDGNOVB6\* 1077  
COMPANIES HOUSE 01/05/97