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COMPANIES FORM No. 123

123

CHFP010.

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
lettering* Insert full name of
companyTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

3487925

* LA LAIGNE CONSULTANCY LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 3rd JUNE 2003the nominal capital of the company has been increased by £ 100beyond the registered capital of £ 1,000§ 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 follows:

As per the attached Special Resolution no 3 which is to form part of
the Articles of Association‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐Signed [Signature]

Designation ‡

DIRECTOR

Date

3/6/2003

Presentor's name, address
and reference (if any):WATERLOW LEGAL &
COMPANY SERVICES
6-8 UNDERWOOD STREET
LONDON
N1 7JQ
TEL: 020 7250 3350
FAX: 020 7608 0867
DX 122031 FINSBURY 3

For official use

General section

Post room

LD3
COMPANIES HOUSE0314
23/06/03**coform**