

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHWP007

Please do not write in this margin	Pursuant to section 123 of the Com	ipanies Act 1985		
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf) Name of company	! !	For official use	Company number 3841479
* insert full name of company	* ETEACH UK LIMITED			
† the copy must be printed or in some other form approved by the registrar	gives notice in accordance with secondated <u>PASO SUNF. 2004</u> increased by £ 64.00 A copy of the resolution authorising The conditions (eg. voting rights, dishares have been or are to be issue TO RANK PARI PASSU W COMPANY	the nominal can beyond the registered the increase is attached vidend rights, winding-used are as follows:	apital of the comcapital of £ $_2$,1 ed. †	pany has been 12.00 bject to which the new
				Please tick here if continued overleaf
‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scolland) as appropriate	Signed \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Designation ‡ Š		Date ii) lu4.
	Presentor's name address and	For official Use		

For official Use General Section

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18/11/04

reference (if any)