

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

HFP025

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

[] [] [] [] [] []

3858761

Name of company

* CYBER MEDIA SOLUTIONS LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 29th March 2002 the nominal capital of the company has been

increased by £ 40,000 beyond the registered capital of £ 1,000.

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 new Articles of Association

A copy must be
printed or in some
other form approved
by the registrar

Please tick here if
continued overleaf

☐

Signed

[Signature]

Designation †

Director

Date 29/3/2002


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

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

MESSRS GRINDEYS, SOLICITORS
GLEBE COURT
STOKE ON TRENT
STAFFORDSHIRE
ST4 1ET

Ref: SG.KAG.51625

For official Use
General Section


A34 *AF4L8GQ8* 0779
COMPANIES HOUSE 14/12/02
A11 *AUSZPG3K* 0311
COMPANIES HOUSE 21/11/02