

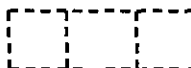
G**Notice of increase
in nominal capital****123**Please do not
write in this
margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



4028680

Name of company

* insert full name
of company

* IMITATION LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19.3.2001 the nominal capital of the company has been
increased by £ 24,900 beyond the registered capital of £ 100

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:

SUBJECT TO THE RIGHTS AND OBLIGATIONS SET OUT IN THE ARTICLES OF
ASSOCIATION OF THE COMPANY.

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

Signed

Designation ‡ DIRECTOR

Please tick here if
continued overleaf

Date 19.3.2001

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

BERRY SMITH CORPORATE
HAYWOOD HOUSE
DUMFRIES PLACE
CARDIFF
CF10 3GA

For official Use
General Section

Post room



A08
COMPANIES HOUSE

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10/07/01