

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 6 JULY 2003 the nominal capital of the company has been
increased by £ 85,000.00 beyond the registered capital of £ 25,000.00.

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 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 overleafDate 6 / 7 / 2003Presentor's name address and
reference (if any):**BERRY SMITH CORPORATE**

**HAYWOOD HOUSE
DUMFRIES PLACE
CARDIFF
CF10 3GA**

For official Use
General Section

Post room



Notes

The address for companies registered England and Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ
DX: 33050
Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh