

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

27/07/04 0327

23/06/04

AUS COMPANIES HOUSE

CHWP000

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 * insert full name of company	To the Registrar of Companies (Address overleaf) Name of company * BENDING LIGHT LIMITED		For official use	Company num	
† the copy must be printed or in some other form approved by the registrar	gives notice in accordance with sect dated 4 June 2004 increased by £ 2,356,250 A copy of the resolution authorising to the conditions (eg. voting rights, divided shares have been or are to be issue.) The same as in the present Articles.	the nominal beyond the registered the increase is attach idend rights, winding d are as follows:	capital of the com d capital of £ <u>1,6</u> 4 led. † -up rights etc.) su	npany has beer 13,7 50 bject to which t	he new
‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed Dunk	Designation ‡ ₹		Please tick her continued over Date	
	Presentor's name address and reference (if any):	For official Use General Section	AOS	Post room *AJE9AX50* #8 HOUSE	0542 27/07/04