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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

4257360

Name of company

* insert full name
of company

* RAY WYRE ASSOCIATES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27th MARCH 2002 the nominal capital of the company has been
increased by £ 400000 beyond the registered capital of £ 100000.

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

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 :

THE NEW SHARES ARE TO RANK PARI PASSU WITH THE EXISTING SHARES HAVING THE
SAME RIGHTS PRIVILEGES AND ADVANTAGES .

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned R Ray WyreDesignation ‡ DIRECTORDate 27/3/02Presentor's name address and
reference (if any) :

CLIFFORD ROBERTS
9 HIGH STREET
STONY STRATFORD
MILTON KEYNES
MK11 1AA

For official Use
General Section

Post room



Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland :-

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