

Notice of increase in nominal capital

123

CHFP000

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

Name of company

* insert full name
of company

* PUKKA HERBS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 18/03/02 the nominal capital of the company has been increased by £ 98.00 beyond the registered capital of £ 2.00.

† 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 :

Please tick here if
continued overleaf

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

Signed

Designation ‡

Date _____

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

For official Use (02/00)
General Section

Post room



AJ24H965

0049

A34
COMPANIES HOUSE
A24
COMPANIES HOUSE