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COMPANIES FORM No. 123

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

Name of company

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04300344

*Insert full name
of company

* MeetingZone Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30 AUGUST 2002 the nominal capital of the company has been increased by £ 25,876.50 beyond the registered capital of £288,888.50.

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:
to rank pari passu with the existing Ordinary Shares of 50 pence each in the capital of the Company.

Please tick here if
continued overleaf

☐

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

Signed



Designation‡

DIRECTOR

Date

30 AUGUST 2002

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

Osborne Clarke
Hillgate House
26 Old Bailey
London EC4M 7HW
DX 466 LDE

Ref: HEF/0861983/334514

For official use
General Section

Post room

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COMPANIES HOUSE0706
12/09/02AUC
COMPANIES HOUSE

05/09/02