

G

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

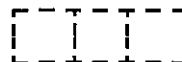
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4330671

Name of company

* INHOCO 2460 LIMITED (NOW PAUL SYKES HOLDINGS LTD)

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 11 / 1 2002 the nominal capital of the company has been

increased by £ 19,000 beyond the registered capital of £ 1,000.

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 19,000 ORDINARY SHARES OF £1.00 EACH CREATED IN THE CAPITAL OF THE
COMPANY HAVE THE RIGHTS AND ARE SUBJECT TO THE RESTRICTIONS SET OUT IN THE
COMPANY'S EXISTING ARTICLES OF ASSOCIATION.

Please tick here if
continued overleaf



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

Signed

Designation † SECRETARY

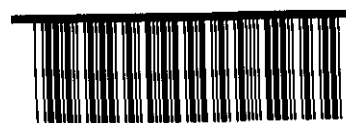
Date 11/1/02

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

Addleshaw Booth & Co
100 Barbirolli Square
Manchester
M2 3AB

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For official Use
General Section



A07
COMPANIES HOUSE
COMPANIES HOUSE

0457
19/02/02
04/02/02