

Notice of increase in nominal capital

123

Please do not write in

Pursuant to section 123 of the Companies Act 1985

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) Name of company		For official use	Company number 478 4458
* insert full name of company	* EAZ LIMITED			
† the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated $1-09-03$ the nominal capital of the company has been increased by £ $2-00$ beyond the registered capital of £ $i-00$. 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:			
			F	Please tick here if
‡ insert				continued overleaf
Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed 33 efa tel	Designation ‡ Dure c Tore		Date /- 09-03
	Presentor's name address and reference (if any) :	For official Use General Section	Po	ost room
MR B. Y 76 GLEI GIOEA ROM	ATES NWOOD DRIVE PARK FORD SSEX RM2 5AS		A43 COMPANI	*A4VQNP2D* 0244 ES HOUSE 10/10/03