

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP016

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

| | | |
|--|--|--|
| | | |
|--|--|--|

4842265

Name of company

* insert full name
of company

SIGMA SPORT LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 31st July 2006

the nominal capital of the company has been

increased by £ 200 beyond the registered capital of £ 1,000

**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


The new shares, 100 A Ordinary Non-voting Shares and 100 B Ordinary

Non-voting Shares, shall rank pari passu in all respects other than

voting with the existing Ordinary Shares 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***

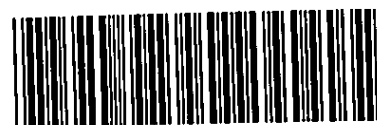
SECRETARY

Date 31/7/2006

Presenter's name address and
reference (if any)REICHMANN & WING LIMITED
134 PERCIVAL ROAD
ENFIELD, MIDDX EN1 1QU
TEL 020-8363 4382/7387
FAX 020-8363 0241
DX 36954 WINCHMORE HILLFor official Use
General Section

Post room

WEDNESDAY



AWX14SII

A43

29/08/2007

94

COMPANIES HOUSE

10/03

COMPANIES FORM No. 123 (Conditions of issue continued)

Notes

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

**The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ
DX 33050 Cardiff**

or, for companies registered in Scotland -

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX235 Edinburgh or LP - 4 Edinburgh 2**