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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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4886690

Name of company

* insert full name
of company

* Crayfish Creative Projects Limited

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

dated 3 September 2004 the nominal capital of the company has been

increased by £ 100 beyond the registered capital of £ 100

**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 :

- a) They have no right to vote at any General Meeting of the company
- b) In the event of the liquidation of the company they have no right
to participate in accumulated reserves

Please tick here if
continued overleaf

☐

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

Signed



Designation***

Date

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

Nabarro Chartered Accountants
3/4 Great Marlborough St
London
W1F 7HH

For official Use
General Section

Post room



A19
COMPANIES HOUSE

0194
08/12/04