

123

CHWP000

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Pursuant to section 123 of the Companies Act 1985

| ans margin | , alocalitic continue of the compar | | | |
|---|--|--|--|---|
| 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 5256222 |
| * insert full name of company | * FORMFORMFORM LIMITED | | | |
| f the copy must be printed or in some other form approved by the registrar | gives notice in accordance with sect dated 07 MAY 2009 increased by £ 120.41 A copy of the resolution authorising The conditions (eg. voting rights, div shares have been or are to be issue in accordance with the Company's | the nominal beyond the registered the increase is attach idend rights, winding d are as follows: | capital of the com d capital of £ 129 ned. † -up rights etc.) sul | pany has been .59 |
| ‡ Insert Director, | | | | Please tick here if continued overleaf |
| Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate | Presenter's name address and reference (if any): Jane Delehanty (Director) FormFormForm Limited Unit 10, 51 Derbyshire street, London E2 6JQ. | Designation ‡ Director For official Use (0 General Section | | Date 7 May 2009 *C257H9R4* 11/05/2009 16 COMPANIES HOUSE |