

Notice of increase in nominal capital

123

CHFP000

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

5276678

Name of company

* insert full name
of company

* JARAY LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 10TH. MAY 2005 the nominal capital of the company has been increased by £ 79,000-00 beyond the registered capital of £ 1,000-00.

† 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 (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 :

Please tick here if
continued overleaf

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

Signed

Designation \pm SECRETARY

Date 10/5/2005

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

For official Use (02/00)
General Section

Post room

14-00000
 14-00000
 14-00000
 14-00000



A37 COMPANIES HOUSE

0695
12/05/05