

G

COMPANIES FORM No. 123

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

--	--	--

5417986

Name of company

* insert full name
of company

* AMETHYST MAILING LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3rd June 2005 the nominal capital of the company has been
increased by £ 9,000 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 (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 :

4,000 'A' Voting Shares of £1 each and
5,000 'B' Non-Voting Shares of £1 each

with the rights and restrictions detailed in the
Articles of the Association;

Please tick here if
continued overleaf

--

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

Signed

G. P. Flynn

Designation ±


Director

Date *03 06 05*

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

RAPID CO. SERVICES LTD
22 Berry Close, Hornchurch
Essex RM12 6UB
Tel: 01708 559 216

For official Use (02/00)
General Section

	
EDI COMPANIES HOUSE	*EUVX5688* 0196 21/06/05
A38 COMPANIES HOUSE	*A026068R* 0712 21/06/05