

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

CHFP021

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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5985365
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Name of company

\* insert full name  
of company

\* FEATURECODE 2 LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 29 November 2006 the nominal capital of the company has been  
increased by £ 99,000 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. †

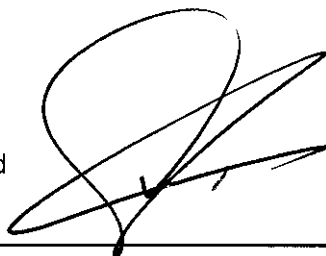
The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new  
shares have been or are to be issued are as follows :

The new ordinary shares of £1.00 each are to rank pari passu with the existing ordinary shares  
of £1.00 each in the share capital of the company.

Please tick here if  
continued overleaf☐

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

Signed



Designation ‡

SECRETARY

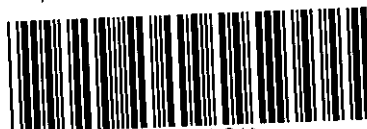
Date 29 November 2006

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

PricewaterhouseCoopers Legal LLP  
One Embankment Place,  
London, WC2N 6DX  
Telephone: 020 7212 1616  
DX Number: 40003  
DX Exchange: Covent Garden

For official Use (02/06)  
General Section

Post room



THURSDAY

A22

\*AYTJKLC1\*

14/12/2006

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COMPANIES HOUSE