

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHWP000

Please do no
write in
this margin

Pursuant to section 123 of the Companies Act 1985

* f0	Name of company			73445
' insert full name of company	* MPG IMPRESSIONS LIMITED			
t the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31st December 2007 the nominal capital of the company has been increased by £ 4,918,000 beyond the registered capital of £ £2,082,000 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 New ordinary and preference shares of £1 00 each, having the rights set out in the Company's articles of association			
- Insert				Please tick here if continued overleaf

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

Presenter's name address and reference (if any)

Starr & Partners LLP 8-9 Queen Street London EC4N 1SP For official Use (02/06) General Section

Designation ‡

DIREG

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22/01/2008 COMPANIES HOUSE

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A25 16/01/2008 COMPANIES HOUSE

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