

## **COMPANIES FORM No. 123**

## **Notice of increase** in nominal capital



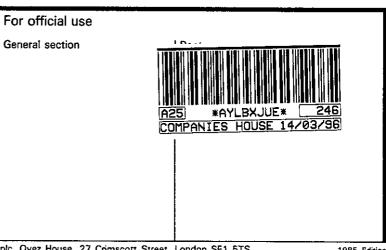
Please do not write in

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  Name of company	For official use	Company number 615225
Insert full name of company	* THE DECISION SHOP		
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 8TH MARCH 1996 the nominal capital of the company has been increased by £ 0.06 PENCE beyond the registered capital of £ 101.00		
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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the ne shares have been or are to be issued are as follows:		
٠	AS PER SPECIAL RESOLUTION ATTA	CHED	
			lease tick here if ontinued overleaf
Delete as appropriate	Signed AMYOUS	[Direcxxxx][Secretary] \$ Date	3.3.96

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

ANNAMARIA JANS CORDIANT PLC 83/89 WHITFIELD STREET LONDON W1A 4XA



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscott Street, London SE1 5TS

1985 Edition 2.86 B'HAM. 5017157