

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHWP000

Please do not write in

Pursuant to section 123 of the Companies Act 1985

| To the Registrar of Companies (Address overleaf) Name of company * PANTHER DESIGN SERVICES CIMITER |
|--|
| <u></u> |
| gives notice in accordance with section 123 of the above Act that by resolution of the company dated $3 RD$ $ARRL$ 2006 the nominal capital of the company has been increased by £ 2000 beyond the registered capital of £ 6000 . 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: |
| 'D' ORDINARY SHARES AND WILL RANK PARI |
| |
| PASSU WITH 'A' ORDINARY AND 'B' ORDINARY |
| AND 'C' ORDINARY SHARES |
| |
| Please tick here if continued overleaf |
| Signed Designation # 5 ND ECTOR Date 03.04.06 |
| Presenter's name address and reference (if any): A44 **AA5CKEJI** 630 COMPANIES HOUSE 13/04/2006 |
| |

13/04/2006

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2