

123

CHWP000

Please do not write in this margin

this margin	Pursuant to section 123 of the Companies Act 1985
Please complete legibly, preferably in black type, or bold block lettering * insert full name of company	To the Registrar of Companies (Address overleaf) Name of company * PANTHER DESIGN SERVICES LIMITED
† 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 3RD ACRIL 2006 the nominal capital of the company has been increased by £ 2000 beyond the registered capital of £ 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 SHARES WILL BE DESIGNATED AS 1 B 1 ORDINARY SHARES AND WILL RANK PARI - PASSU WITH 'A' ORDINARY SHARES
☐ Insert ☐ Director, ☐ Secretary, ☐ Administrator, ☐ Administrative ☐ Receiver or ☐ Receiver ☐ (Scotland) as ☐ appropriate	Please tick here if continued overleaf Signed Continued overleaf Designation Desig

A44 COMPANIES HOUSE

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