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COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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2713513

Name of company

* THE ECHO LABEL LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17 DECEMBER 1993 the nominal capital of the company has been
increased by £ 900 beyond the registered capital of £ 100.

‡ 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 follow:

PLEASE SEE ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION
PART C. DATED 17 DECEMBER 1993 (COPY ATTACHED).

Please tick here if
continued overleaf☐‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation‡

Company Secretary

Date

10/6/94

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

Clifford Chance
200 Aldersgate Street
London EC1A 4JJ
Ref: JPXH/C0613/1183/MSF
Tel: 071 600 1000

For official Use
General Section

Post room



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A26 RECEIPT DATE: 14/06/94

Companies Form 123

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Stat Plus Group plc

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