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COMPANIES FORM No. 123

123

Notice of increase in nominal capital

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 lettering

To the Registrar of Companies

For official use

Company number

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2847789

Name of company

* Blue Marlin Packaging Design Limited

* Full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 17th March 1994 the nominal capital of the company has been increased by £ 45,000 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 follows:

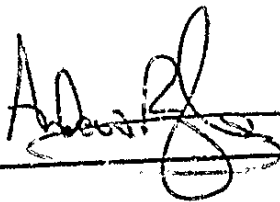
Cumulative Participating Preference Shares of one pound each with the benefit of the rights and subject to the restrictions contained in the articles of association of the Company.

Please tick here if continued overleaf

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

Signed



Designation: Director

Date

25th March 1994

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

Cameron Markby Hewitt
Sceptre Court
40 Tower Hill
London EC3N 4BB
Tel: 071 702 2345

(Ref: PRW)

For official use
General Section

Post Room

