

# G

CHFPO34

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  
(Address overleaf)

For official use

Company number

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03245756

Name of company

**\* Intermediation Group Limited**

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the

company dated

12/12/2002

the nominal capital of the company

has been increased by

£ 200,000

beyond the registered

capital of

£ 3,000,000

\*\* 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:

**The authorised share capital of the company has been increased to £3,200,000 by the  
creation of 2,000,000 ordinary shares of £0.10p each.**

Please tick here if  
continued overleaf

☐

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

Signed

Designation #

Director &  
Secretary

Date 12.12.03

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

Ref: VEW/NB/VEW/

Tel: 02075351400

Tenon

66 Chiltern Street, London  
W1U 4JT

For official Use  
General Section

Post room

