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COMPANIES FORM No. 123

# 123

CHFP010.

Pursuant to section 123 of the Companies Act 1985

Please do not write  
in this marginPlease complete  
legibly, preferably  
in black type, or  
bold block  
lettering\* Insert full name of  
companyTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

3493191

\* Corporate Mosaic Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 29/06/2001the nominal capital of the company has been increased by £ 99,900.00beyond the registered capital of £ 100.00§ 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:

Divided into:

i) 94,900 Ordinary Shares of £1 each to rank pari passu in all  
respects with the existing Ordinary Shares in the capital of the  
Company; and

ii) 5,000 A Ordinary Shares of £1 each having the rights as follows:

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

Please tick here if continued overleaf



Signed



Designation ‡

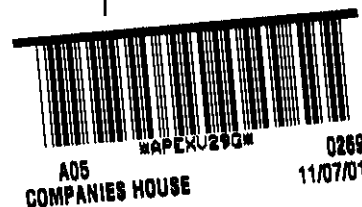
Director/Secretary

Date

9/7/01

Presentor's name, address  
and reference (if any):Corporate Mosaic Limited  
2 Piries Place  
Horsham  
West Sussex RH12 1EHFor official use  
General section

Post room



**COMPANIES FORM No. 123**

**Notice of increase of share capital**

Company Number: 3493191  
Company Name: Corporate Mosaic Limited

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**Rights of A Ordinary Shares of £1 each**

- a. an A Ordinary Share shall rank in all respects pari passu to the existing Ordinary Shares of the Company, excepting only (and then only before the first anniversary of the passing of this resolution) in respect of the rights of an Ordinary Shareholder upon a return of capital. In any such case a holder of A Ordinary Shares shall be entitled to receive, in priority to any return of capital to a holder of Ordinary Shares, the repayment of up to £0.5589 per share. Thereafter all repayments of capital shall be upon equal terms as between the holder of Ordinary Shares and A Ordinary Shares.
- b. upon the first anniversary of the passing of this resolution, the A Ordinary Shares shall be renamed Ordinary Shares and from such time shall rank pari passu in all respects with the remaining Ordinary Share capital of the Company.

**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