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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP000

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

| | | |
|--|--|--|
| | | |
|--|--|--|

3579283

Name of company

* SKIVAL LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28 JUNE 2001. the nominal capital of the company has been
increased by £ 99,000 beyond the registered capital of £ 1000.

† 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 :

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

Signed



Designation ± DIRECTOR

Date 10/7/2001.

Presentor's name address and
reference (if any) :**MAT & CO**

Chartered Certified Accountants

Registered Auditors

93 Lennard Road, Beckenham, Kent BR3 1QS

Tel: 0208-776 7829 Fax: 0208 659 3325

REF: MAT/SKIVAL/S001.

For official Use (02/00)
General SectionA14
COMPANIES HOUSE

ATBQB2EV

0355
16/07/01