

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

3664551

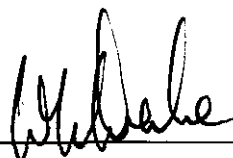
\* Lord North Street Limited

Gives notice in accordance with section 123 of the above Act that by resolution of the  
company dated 27/11/2001the nominal capital of the company has been increased by £ 50,000.00beyond the registered capital of £ 50,000.00

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:To rank pari passu in all respects with the existing ORDINARY shares  
in the capital of the Company.§ the copy must be  
printed or in some  
other form  
approved by the  
Registrar‡ Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

Director

Date

27/11/01

Presentor's name, address  
and reference (if any):  
Saffery Champness  
Lion House  
Red Lion Street  
London  
WC1R 4GB

DX: 287 LONDON/CHANCERY LANE

For official use  
General sectionA09  
COMPANIES HOUSE0809  
29/01/02