

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP055

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

3679828

Name of Company

* insert full name
of company

* Hyder Business Services Group Limited

§ the copy must
be printed or in
some other form
approved by the
registrar

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

dated 23 January 2002 the nominal capital of the company has been increased by £3,583,000.00 to £103,583,001 beyond the registered capital of £100,000,001.00.

A copy of the resolution authorising the increase is attached.

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

Please tick here if
continued overleaf

Signed *G. W. J.* For and on behalf of
TJG Secretaries Limited

Designation ‡ Secretary

Date 5/2/02



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

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: DJF/CAK

For official use
General Section

Post room



ED9
COMPANIES HOUSE

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06/02/02