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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP013

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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03837226

Name of company

* insert full name
of company

* D-Zine Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 02 May 2009 the nominal capital of the company has been increased by £100.00 beyond 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:

The new shares are Redeemable Preference Shares redeemable at the option of the Company. The shares will carry no voting rights.

Please tick here if
continued overleaf

☐

Insert

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

Signed

Jan Horst

Designation ##

Director

Date

- 2 MAY 2009

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

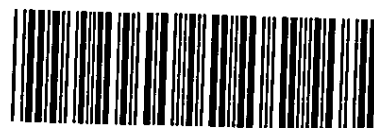
H Two Limited
248 Park View Whitley Bay Tyne and Wear
NE26 3QX
Tel 0191-252 1566
DX number
DX exchange

form produced by
PC Share Register Plus
Ver.14.02

For official Use
General Section

Post room

MONDAY



A31

21/12/2009

54

COMPANIES HOUSE

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 or LP - 4 Edinburgh 2**