

**COMPANIES FORM No. 123** 

## Notice of increase in nominal capital

| 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)

dated 2 May 2004

increased by £ 49,000

For official use Company number

the nominal capital of the company has been

3917851

Name of company

| *Ins | ert | full | пате |
|------|-----|------|------|
| c f  | cor | пра  | ny   |

| <u>*</u> | IMPOWER | Venture | s Limited   | <u> </u> |      | <br> | <br> |  |
|----------|---------|---------|-------------|----------|------|------|------|--|
| Г        | -       |         |             |          |      |      |      |  |
| _        |         |         | <del></del> |          | <br> | <br> | <br> |  |

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

beyond the registered capital of £1,000

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

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

Designation: DIRECTOR

Please tick here if continued overleaf

Date

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

Osborne Clarke I London Wall London EC2Y 5EB **DX 466 LDE** 

Slaned

For official use (10/03) General Section

Post room

**COMPANIES HOUSE** 

OyeZ 7 Spa Road, London SE16 300.

2003 Edition 12,2003

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