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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

3983750

Name of company

* Pwillas.co.uk Holdings Limited

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 11th July, 2000 the nominal capital of the company has been

increased by £ 999,000 beyond the registered capital of £ 1,000.

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

Please tick here if
continued overleaf

☐

Signed

Designation †

Date

20 JUL 2000

for CROSSWALL Nominees Ltd.

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

Allen & Overy
One New Change
London
EC4M 9QQ

CO:758259.1

For official Use
General Section

Post room



LD2
COMPANIES HOUSE

0377
26/07/00