

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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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3998892

Name of company

* insert full name
of company

* B@1 PLC

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 13th July 2004 the nominal capital of the company has been
increased by £ 10,560.00 beyond the registered capital of £ 14,029,440.

† 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 :

BY THE CREATION OF AN ADDITIONAL 88,000 A SPECIAL ORDINARY SHARES HAVING THE
RIGHTS AND OBLIGATIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED ON 8
MAY 2001

Please tick here if
continued overleaf

☐

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

Signed



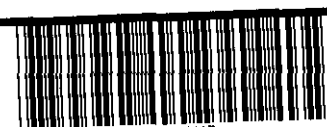
Designation ‡ Director

Date 13th July 2004

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

COLIN CASTELINO
124 SLOANE STREET
LONDON
SW1X 9BW

For official Use
General Section



A01
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE

0520
12/01/05
0525
23/12/04
26/11/04