

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) Name of company	For official use	Company number
* insert full name of company	* CONSUMMATE APPS - COM LIMITED		
t 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 $20 \sqrt{2002}$ the nominal capital of the company has been increased by £ $\sqrt{2000}$ beyond the registered capital of £ $\sqrt{2000}$. 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:		

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

Signed

Designation ‡

ADMINISTRATCL.

Please tick here if continued overleaf

Date 20/6/2002.

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

HANDER COMPANY SERVICES LIMITED.

WY WIFEL BEIGHARE NO CCIFTON

> BRITTOL BS8 2XN

For official Use General Section

Post room

A44 COMPANIES HOUSE 0445 22/06/02