

G

Notice of increase in nominal capital

123

CHFP135

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

4112266

Name of company

* insert full name of
company* **Opus Arte UK Limited**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **02/12/2002** the nominal capital of the company has been
increased by £ **999000** beyond the registered capital of £ **1000**

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

A copy of the resolution authorising the increase is attached. †

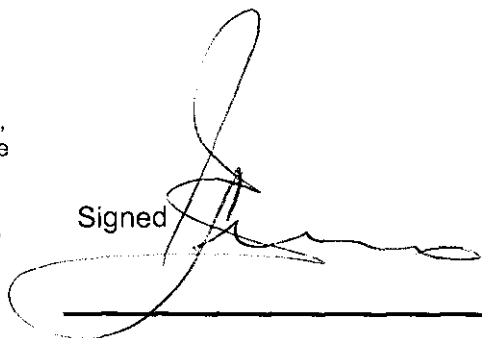
The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡

Chairman

Date 2.12.2002

Presenter's name address and
reference (if any):For official Use
General Section

Post room

A05
COMPANIES HOUSE

AFA40T5P

0346
05/03/04