

## COMPANIES FORM No. 123 Notice of increase in nominal capital

123

**CHWP007** 

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

| Please con<br>legibly, pre |        |
|----------------------------|--------|
| in black typ<br>bold block | pe, or |

To the Registrar of Companies (Address overleaf)

Name of company

For official use Company number

4204490

\* insert full name of company

| II 211 O OROCI EMITTE | IP2IP0 | O GROUP | LIMITED |
|-----------------------|--------|---------|---------|
|-----------------------|--------|---------|---------|

gives notice in accordance with section 123 of the above Act that by resolution of the company dated  $\underline{27 \, \text{May} \, 2003}$  the nominal capital of the company has been increased by £  $\underline{500,000.00}$  beyond the registered capital of £  $\underline{3,000,000.00}$ 

† 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:

the new shares of 10p each rank pari passu in all respects with the existing ordinary shares of the Company

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

Signed Lips Todon

Designation <sup>‡</sup> Secretary

Date 29/05/2003

Presentor's name address and reference (if any)
Stringer Saul

17 Hanover Sq. London W1S 1HU For official Use General Section



Please tick here if continued overleaf

## Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland :-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB