

G

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

4210086

Name of company

* KIDSUNLIMITED LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 11 JULY 2002 the nominal capital of the company has been

increased by £ ~~1,200.12~~ 19,820.13 beyond the registered capital of £ ~~118,000~~ 107,379.99.

† 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 CREATION OF 409,782 'A' ORDINARY SHARES and ^{1,572,231}~~510,234~~ ORDINARY SHARES
HAVING THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION

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

Please tick here if
continued overleaf

☐

Signed

[Signature]

Designation ‡

Director

Date

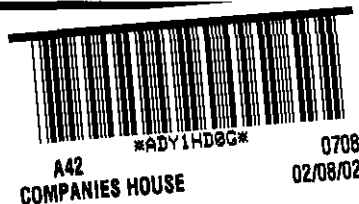
11 JULY 2002

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

Olswang
90 Long Acre
London
WC2E 9TT

REF: 1246267

For official Use
General Section



A12
COMPANIES HOUSE
A12Q3CL3

0279
18/07/02