

Notice of increase in nominal capital

CHFP025

Please do not
write in
this margin

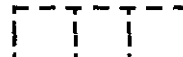
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



4/20419

4220419

Name of company

*DMWSL 333 Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 13th June 2001 the nominal capital of the company has been

increased by £ 1,700 beyond the registered capital of £ 100.

† 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 :

pari passu in all respects with the existing ordinary shares in the capital
of the Company as set out in the Company's articles of association.

Please tick here if
continued overleaf



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

Signed

G.W. Liddell

Designation ‡ **Director**

Date 13/06/2001

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

Dickson Minto W.S.
Royal London House
22/25 Finsbury Square
London EC2A 1DX

Ref: MJM/C181/2

Ref: dmws1333.lfd

For official Use
General Section

Post room



A15
COMPANIES HOUSE

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26/06/01