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	To the Pegistrar of Companies		For official use	Company number
legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf)		FOI Official God	Company number 4258372
World 418 611 14	Name of company			
* insert full name of company	* BOUNTY FINANCE LIMITED			
† 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 24TH SEPTEMBER 2004 the nominal capital of the company has been increased by € €15,624 beyond the registered capital of £ 10,000 . 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: RANKING IN ALL RESPECTS PARI PASSU WITH THE 10,000 EXISTING SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY.			
∴ Insert Director, Secretary, Administrator, Administrative Receiver or	FOR AND ON BEHALF OF Signed ASHDOWN CRESARIES L		C	Please tick here if continued overleaf Date
Receiver (Scotland) as appropriate	Presenter's name address and reference (if any) :	For official Use General Section	A58 COMPANIES H	#AZSKNYX3# 0383 008E 29/09/04