

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[] [] [] [] [] [] [] [] [] []

4407344

Name of company

*CHAMBERFLAME LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 3 JULY 2002 the nominal capital of the company has been

increased by £ 90,000 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 :

AS SET OUT IN THE NEW ARTICLES OF ASSOCIATION ADOPTED BY THE RESOLUTION
ATTACHED

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

Please tick here if
continued overleaf

☐

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Signed

Allegra
Authorised Signatory

Designation ‡

SECRETARY

Date

1/7/02

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

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

Clifford Chance Limited Liability P
200 Aldersgate Street
London
EC1A 4JJ
020 7600 1000 ext. 4436
Ref: ECE

For official Use
General Section

Post room



ED9
COMPANIES HOUSE
COMPANIES HOUSE

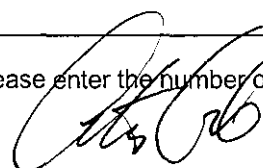
0017
16/07/02
16/07/02

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name IAN SODEN		Class of shares allotted	Number allotted
Address 37 FORD LANE, FARNHAM, SURREY		ORDINARY	720
UK Postcode GU10 4SF			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

2nd January 2001

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MANOJ SINGODIA FIELDEN HOUSE, 28	
LONDON BRIDGE STREET SE1 9SG.	
Tel 0207 357 6005	
DX number	DX exchange