

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

legibly, preferably in black type, or	To the Registrar of Companies		For official use	Company number
	(Address overleaf)			
bold block lettering	Name of company		L	7707022
* insert full name of company	* LIBERTY BELL PRODUCTION	ONS LTD		·
† 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 $23RD$ OCTOBER 2002 the nominal capital of the company has been increased by £ 900 beyond the registered capital of £ 100 . 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 rank pari passu with the existing 100 ordinary £1 shares			
‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed FWL DRAY WOOD Presentor's name address and reference (if any):	Designation ‡ S	ASS WAFZSD. OMPANIES HOUSE	Please tick here if continued overleaf Date 12 (3 2003) Post room

Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland :-

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