

G

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
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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4617243

Name of company

* INK BASE LTD

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24th MARCH 2003 the nominal capital of the company has been
increased by £ 100 beyond the registered capital of £ 1000.

† 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 100 'B' Shares to carry the rights as
stipulated in the new Memorandum and
Articles of Association.

Please tick here if
continued overleaf

☐

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

Signed

Designation ‡

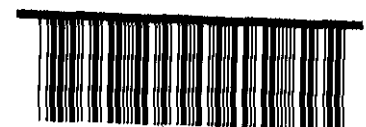
Date

1/4/03

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

SAM ROGOFF & CO
P O BOX 2647
LONDON
W1A 3RB

For official Use
General Section



A10
COMPANIES HOUSE

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10/04/03