

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

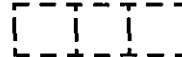
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



4627313

Name of company

\* JOYCOUNT LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 7 March 2003 the nominal capital of the company has been

increased by £ 5,440 beyond the registered capital of £ 1,000.

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 :

Each of the Preference Shares, 'A' Ordinary Shares and 'B' Ordinary Shares  
having the rights and being subject to the restrictions contained in the  
articles of association of the Company adopted on 7 March 2003.

Please tick here if  
continued overleaf



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

Signed

Designation †

DIRECTOR

Date

17/03/03

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

Nicholson Graham & Jones  
110 Cannon Street  
London  
EC4N 6AR

For official Use  
General Section

Post room

