

Notice of increase
in nominal capital

123

CHFP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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465443

Name of company

* insert full name
of company

* DAMASK FOR THE HOME LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 1 February 2004 the nominal capital of the company has been increased by £ 24000 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 shares rank equally with the existing shares in respect of voting rights, dividend rights and winding-up rights and all other rights currently attached to the existing shares.

Please tick here if
continued overleaf☐† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation †

DIRECTOR

Date

1 February 2004

Presenter's name address and
reference (if any) :For official Use (02/00)
General SectionA20
COMPANIES HOUSE
COMPANIES HOUSE

AF28E37F

0686
01/03/05
12/02/05