

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

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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4722592

Name of company

\*Insert full name  
of company

\* Lavender Cosmetics Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated January 2004 the nominal capital of the company has been increased by £ 20,000 beyond the registered capital of £20,000.

† 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

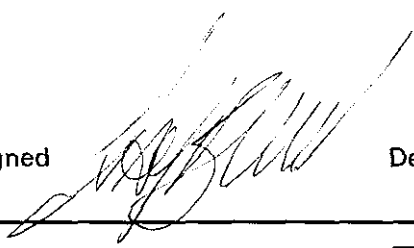
By a resolution of the company dated 27 January 2004 the authorised share capital of the company was increased as set out above by the creation of 20,000 ordinary shares of £1.00 each, each having the rights set out in the articles of association of the company adopted by written resolution dated January 2004.

Please tick here if  
continued overleaf

☐

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

Signed



Designation ‡ Director

Date 27.01.04

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

Osborne Clarke  
50 Queen Charlotte Street  
Bristol BS1 4HE  
DX

For official use  
General Section

Post room



A38  
COMPANIES HOUSE

\*AQRCECL\*

0637  
05/02/04