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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*

*Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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04722592

Name of company

* Lavender Cosmetics Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 17 November 2003 the nominal capital of the company has been
increased by £ 19,000 beyond the registered capital of £ 0,000.

† 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 the creation of an additional 19,000 Ordinary Shares of £1 ranking equally in all respects
with the existing Ordinary Shares of £1 each in the capital of the Company

Please tick here if
continued overleaf

☐

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

Signed



Designation ‡ Director

Date 17.11.03

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

Osborne Clarke (ref CEB)
2 Temple Back East
Temple Quay
Bristol BS1 6EG
DX 7818 Bristol

For official use

General Section

Post room



A14
COMPANIES HOUSE

0813
27/11/03