

# Notice of increase in nominal capital

CHFP036

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

05015047

Name of company

\* TMJ GROUP LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 3 NOVEMBER 2004 the nominal capital of the company has been  
increased by £ 995,000 beyond the registered capital of £ 5,000.

† 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 (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 :  
**ranking pari passu with the existing authorised share capital of the company.**

Please tick here if  
continued overleaf

☐

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

Signed


Designation ‡ COMPANY SECRETARY Date 3<sup>rd</sup> Nov 2004

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

For official Use  
General Section

Post room



A12  
COMPANIES HOUSE

0612  
09/12/04