## G

## **COMPANIES FORM No. 123**

## Notice of increase in nominal capital

123

Company number

5071728

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

\* insert full name of company

the copy must be printed or in some other form approved by the registrar

To the Registrar of Compar	ies
(Address overleaf)	

Name of company

WATERIMAGE LIMITED

increased by £ 99,000

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31 January 2006 the nominal capital of the company has been

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:

AS SET OUT IN THE ATTACHED RESOLUTION AND THE NEW ARTICLES ADOPTED PURSUANT TO A RESOLUTION OF THE SAME DATE.

\_\_\_\_ beyond the registered capital of £  $\frac{1,000}{}$ 

For official use

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

Signed S. Unite

Designation # SECRETARY

Date 1st Robinson 2006

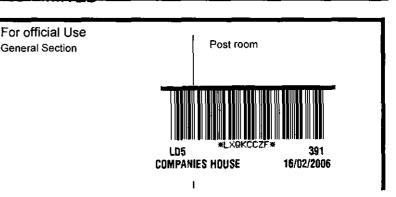
Please tick here if continued overleaf

S H COMPANY SECRETARIES LIMITED

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

Stephenson Harwood One St. Paul's Chrchyard London EC4M 8SH

REF: 488 - 3452840.1



## **Notes**

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB