

# G

CHFP041

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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5354396

Name of company

† Insert full name  
of company

\* GAMES-MASTERS.COM LTD

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 6/2/06 the normal capital of the company has been  
increased by £ 297,000.00 beyond the registered capital of £ 3,000.00

† 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:

The new shares are divided as follows:

14,800,000 'A' Ordinary Shares of £0.01 each; and  
14,900,000 'B' Ordinary shares of £0.01 each

Each class of shares ranking pari passu in all respects with the  
existing shares of that class and having the rights and restrictions  
set out in the Company's Articles of Association.

Please tick here if  
continued overleaf

☐

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

Signed



Designation †

D. NECTON

Date

6/2/06

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

Wollastons LLP  
Brierly Place, New London  
Road  
Chelmsford  
Essex CM2 0AP  
DX 89703 CHELMSFORD 2

For official use (02/06)

General Section

Post room



A28  
COMPANIES HOUSE

\*A1TDEJ6U\*

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27/09/2006

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Companies G123

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