

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

5433486

Name of company

\* DIRECT GROUP INVESTMENT LIMITED

\* insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated JULY 2005 the nominal capital of the company has been

increased by £ 999,000 beyond the registered capital of £ 1,000

† 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 :

THE AUTHORISED SHARE CAPITAL OF THE COMPANY HAS BEEN INCREASED BY THE  
CREATION OF 395,000 PREFERRED ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL  
OF THE COMPANY, 414,000 A ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF  
THE COMPANY AND 190,000 B ORDINARY SHARES OF £1.00 EACH IN THE CAPITAL OF  
THE COMPANY HAVING THE RIGHTS AND BEING SUBJECT TO THE RESTRICTIONS SET OUT  
IN THE ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED BY SPECIAL RESOLUTION  
PASSED ON 5 JULY 2005

Please tick here if  
continued overleaf

☐

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

Signed

*[Signature]*

Designation † DIRECTOR

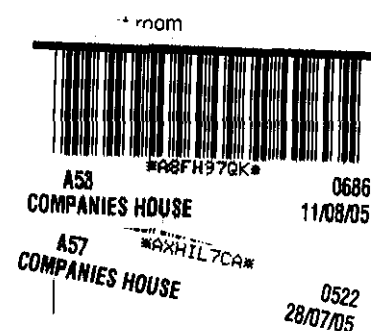
Date 5 JULY 2005

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

Eversheds LLP  
Eversheds House  
70 Great Bridgewater Street  
Manchester  
M1 5ES

Ref: 959331

For official Use  
General Section



## 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