

Notice of increase in nominal capital

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Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies (Address overleaf) Name of company	20.050	For official use	Company number SC 209 623
* POCKET WATCH	PROJECI	2 LIMITE	-D
dated TH SEPTEMBER 20 increased by £ 2,550 bey A copy of the resolution authorising the The conditions (eg. voting rights, divided to the conditions).	the nomina yond the registered e increase is attack lend rights, windin	I capital of the cord capital of £	mpany has been
SPECIAL RESOLUTION O	F THE CON	LANY DAT	NED CEN
			Please tick here if continued overleaf
Signed Krim & Win by		n‡ Date	18 Sep 100
Presentor's name address and reference (if any):	For official Use General Section	Pc	ost room
	1		MPU2N 0791 = 20/09/00
	Name of company * POCKET WATCH gives notice in accordance with section dated TH SEPTEMBER 20 increased by £ 2,550 bey A copy of the resolution authorising the The conditions (eg. voting rights, divided shares have been or are to be issued AS SET DUT IN ARTICLES SPECIAL RESOLUTION OF THE SEPTEMBER 2000, HERETO Signed KRESOLUTION OF THE SEPTEMBER 2000, HERETO	Name of company POCKET WATCH PROTECT gives notice in accordance with section 123 of the above dated TH SEPTEMBER 2000 the nominal increased by £ 2,500 beyond the registered A copy of the resolution authorising the increase is attact. The conditions (eg. voting rights, dividend rights, windin shares have been or are to be issued are as follows: AS SET DUT IN ARTICLES OF AS SPECIAL RESOLUTION OF THE CONTHECTO THE SEPTEMBER 2000, A COPY OF HERETO Signed WWW. Designation DIM Presentor's name address and For official Use	Name of company POCKET WATCH PROTECTS LIMITE gives notice in accordance with section 123 of the above Act that by resord dated TH SEPTEMBER 2.000 the nominal capital of the conincreased by £ 2.500 beyond the registered capital of £ 10 A copy of the resolution authorising the increase is attached.§ The conditions (eg. voting rights, dividend rights, winding-up rights etc.) is shares have been or are to be issued are as follows: AS SET DUT IN ARTICLES OF ASSOCIATION SPECIAL RESOLUTION OF THE COMPANY DATE THE SEPTEMBER 2000, A COPY OF WHICH IS HERETO Signed WALL DESIGNATION OF THE COMPANY DATE THE SEPTEMBER 2000, A COPY OF WHICH IS HERETO Presentor's name address and reference (if any): Presentor's name address and reference (if any):