

**Notice of increase
in nominal capital**

123

do not
in
margin

Pursuant to section 123 of the Companies Act 1985

complete
preferably
type, or
block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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SC 209623

Name of company

* POCKET WATCH PROJECTS LIMITED

full name
company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 7TH SEPTEMBER 2000 the nominal capital of the company has been increased by £ 2,500 beyond the registered capital of £ 100.

copy must be
or in some
form approved
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:

AS SET OUT IN ARTICLES OF ASSOCIATION ADOPTED BY
SPECIAL RESOLUTION OF THE COMPANY DATED
7TH SEPTEMBER 2000, A COPY OF WHICH IS APPENDED
HERETO

Please tick here if
continued overleaf

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Signed

Kenneth J. Whelan

Designation:

DIRECTOR

Date

18 Sep '00

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

For official Use
General Section

Post room

		
SCT	SBDMPU2N	0791
COMPANIES HOUSE		20/09/00