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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

For official use Company number

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1804186

Name of company

*Insert full name
of company

* DOMARK GROUP LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22nd June, 1992 the nominal capital of the company has been
increased by £ 300,000 beyond the registered capital of £ 120,000.

†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 (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 conditions referred to above are set out in the Extract
from the Minutes of an Extraordinary General Meeting held on the 22nd
June 1992, a certified copy of which is attached.

Please tick here if
continued overleaf☐†Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

*Paul Smith*Director *and*
Designations

Secretary

Date 22.6.92

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

D.A. Wheatley,
Ferry House,
Lacy Road,
London, SE15 1PR

For official use

General section

Post room

COMPANIES HOUSE

30 JUN 1992

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The Solicitors' Law Stationery Society Ltd., Oyez House, 27 Crimscoot Street, London SE1 5TS.

Companies G123

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