

# 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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use Company number

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2225820

Name of company

\*Insert full name  
of company

\* ECONOMATTERS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16th December 2004 the nominal capital of the company has been increased by £ 497,777.80 beyond the registered capital of £ 2,222.20.

† The copy must be  
printed or in some  
other form approved  
by the registrar

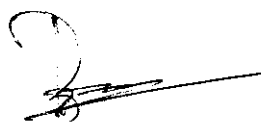
A copy of the resolution authorising the increase is attached. †

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:

As set out in the Articles of Association of the Company.

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

Signed

Designation‡ MANAGING  
DIRECTORDate 16/12/04.Presentor's name, address and  
reference (if any):

Moorcrofts Corporate Law  
Mere House, Mere Park  
Dedmere Road, Marlow  
Bucks SL7 1PB

For official use (10/03)

General Section

Post room

A55  
COMPANIES HOUSE

\*APBQ72CL\*

0432  
29/01/05Oyez 7 Spa Road, London SE16 3QQ.  
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Companies G123

2003 Edition 12.2003

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## Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland :-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2