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COMPANIES FORM No. 123

Notice of increase in nominal capital

amending document.

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
(Address overleaf)

For official use

Company number

| | | |
|--|--|--|
| | | |
|--|--|--|

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|---------|
| 2925680 |
|---------|

Name of company

* insert full name
of company

| |
|-------------------------|
| * FORMATIONS DIRECT LTD |
|-------------------------|

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19TH MAY 1997 the nominal capital of the company has been
increased by £ 100 beyond the registered capital of £ 100

† 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 :

"£10" ORDINARY SHARES x 10 = TOTAL £100

Please tick here if
continued overleaf

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|--|

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

Signed



Designation ‡ DIRECTOR

Date 1/8/00

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

For official Use
General Section

Post room



ED1
COMPANIES HOUSE

0150
01/08/00