

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

02935835

Name of company

* insert full name
of company

* MAN BYTES DOG LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 13 DECEMBER 2006 the nominal capital of the company has been
increased by £ 297-56 beyond the registered capital of £ 337-24.

† 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 :

RESOLUTION DATED 13 DECEMBER 2006 ATTACHED

Please tick here if
continued overleaf

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

Signed

Designation ‡

Director

Date 19 MARCH 2007

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

P. G. COOK
FINANCE DIRECTOR
MAN BYTES DOG LTD
SUITE 235 PRINCESS HOUSE
50-60 EAST CASTLE ST

For official Use (02/06)
General Section

WEDNESDAY



A53 *A07M2011* 756
21/03/2007
COMPANIES HOUSE