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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not write in this margin Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies For official use Company number (Address overleaf) Please complete legibly, preferably in black type, or bold block lettering 02935835 Name of company MAN BYTES DOG LIMITED * insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company dated 15 Today 2005 the nominal capital of the company has been increased by £ 8.90 beyond the registered capital of £ 337.24 1 the copy must be printed or in some other form approved A copy of the resolution authorising the increase is attached. \$\tau\$ by the registrar 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 the Articles of Association of Man Bytes dog limited dated April 2005

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

continued overleaf Signed Designation ‡ Director Presentor's name address and For official Use reference (if any): General Section Berwin Leighton Paisner Adelaide House London Bridge London 28/09/05 COMPANIES HOUSE EÇ4R 9HA 0110 COMPANIES HOUSE 10/08/05

Please tick here if

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