

G

COMPANIES FORM No. 123

123

CHFP010

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginTo the Registrar of Companies
(address overleaf)Please complete
legibly, preferably
in black type, or
bold black
lettering

For official use

Company Number

Name of company

2987532

* Insert full name of
company

* AGENCY 2000 LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 20/06/2005the nominal capital of the company has been increased by £ 90,000.00
beyond the registered capital of £ 10,000.00§ the copy must be
printed or in some
other form
approved by the
Registrar

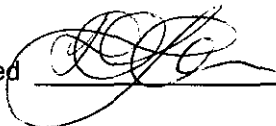
A copy of the resolution authorising the increase is attached. §

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:

To rank pari passu in all respects with the existing Ordinary shares
in the capital of the Company.‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriatePlease tick here if continued overleaf ☐

Signed



Designation ‡

DIRECTOR

Date

20/06/05

Presenter's name, address
and reference (if any):
WHITE ROSE FORMATIONS LIMITED
TERNION COURT
264-268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1DPFor official use
General section

Post room

DX: 84776 MILTON KEYNES 3
Tel: 01908 606080

BLUEPRINT

OneWorld

A49
COMPANIES HOUSE27
28/10/2005

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