

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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3150196

Name of company

* International Hair Cosmetics Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 16th October 2006 the nominal capital of the company has been
increased by £ 5000.00 beyond the registered capital of £ 60000.00

§ 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:

1000 new Ordinary E shares of £1.00 each subject to the conditions set out in the company's Articles of
Association.

1000 new Ordinary D shares of £1.00 each subject to the conditions set out in the company's Articles of
Association.

1000 new Ordinary C shares of £1.00 each subject to the conditions set out in the company's Articles of
Association.

1000 new Ordinary B shares of £1.00 each subject to the conditions set out in the company's Articles of
Association.

1000 new Ordinary A shares of £1.00 each subject to the conditions set out in the company's Articles of
Association.

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

Please tick here if
continued overleaf

☐

Signed

EB
[Signature]

Designation ‡ Director Date 16/10/2006

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

Taylor Cocks Chartered Accountants, 3
Acorn Business Centre, Northarbour Road,
Cosham, Portsmouth, Hampshire PO6 3TH

For official Use
General Section

TUESDAY

