G CHFP036

COMPANIES FORM No. 123

Notice of increase in nominal capital

BASINGSTOKE HANTS RG21 7GU 123

AG9 COMPANIES HOUSE

23/03/00

Please do not write in

Pursuant to section 123 of the Companies Act 1985

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Please complete legibly, preferably in black type or bold block lettering insert full name of company	To the Registrar of Companies (Address overleaf) Name of company * GARBUIO (DESIGN) LIMITED		For official use	Company number 3205926
the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 14.300,000 the nominal capital of the company has been increased by £ 1,000,000 beyond the registered capital of £ 1,500,000. 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:			
‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed A WW	Designation ‡		Date
	Presentor's name address and	For official Use		
	reference (if any): HARRIS WALTERS HARTLAND HOUSE 26 WINCHESTER STREET	General Section		Post room

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB