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COMPANIES FORM No. 123

Notice of increase in nominal capital

123



Please do not
write in
this margin

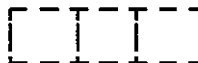
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block

To the Registrar of Companies

For official use

Company Number



3555364

Name of company

MADELATER LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19th May 1998. the nominal capital of the company has been
increased by £ 9000 beyond the registered capital of £ 1000.

§ 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:

Ranking in all respects pari passu with the 1000 existing shares of £1 each in the capital
of the Company.

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

Please tick here if
continued overleaf



Signed

Designation ‡ Secretary

Date 19/05/98

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

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

Ref.: 3B7440 / CFPU
JORDANS LIMITED
21 ST THOMAS ST.
BRISTOL, BS1 6JS

For official use
General Section

