COMPANIES FORM No. 123

Notice of increase in nominal capital



Company number

04191096

For official use

CHFP025

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**

* insert full name of company

the copy must be printed or in some other form approved by the registrar

To the Registrar	of	Companies
(Address overle	af)	

Name of company

PINCO 1604 LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 24 MAY 2001 _ the nominal capital of the company has been

beyond the registered capital of £ $\frac{3,000}{}$ increased by £ $\frac{2,436}{}$

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:

AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

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

Signed

Designation ‡

DIRECTOR

Please tick here if continued overleaf

25/5/2001

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

Pinsent Curtis Biddle Dashwood House 69 Old Broad Street LONDON EC2M 1NR

Doc No 3241835

For official Use General Section

Post room

COMPANIES HOUSE

COMPANIES HOUSE

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06/06/01