G CHEP001

Notice of increase in nominal capital

123

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

	To the Registrar of Companies	For official use	Company number	
Please complete legibly, preferably in black type, or bold block lettering	(Address overleaf)	TOI OIIICIAI USE	4305508	
	Name of company		100000	
* insert full name of company	*PRIZEBALL LIMITED			
§ 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 dated24th January 2002 the nominal capital of the company has been increased by £ 999000 beyond the registered capital of £1000 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	Signed (Authorised Signatory of SWIFT IN Presentor's name address and reference (if any): Ref.: 3D1581 / CFPU JORDANS LIMITED 21 ST THOMAS ST.	Secretary Designation‡ Date CORPORATIONS LIMITED) For official Use	Please tick here if continued overleaf 24/01/02 ost room	

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