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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

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

04183652

Name of company

* insert full name
of company

*** MODE INTERIORS LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25 MARCH 2004 the nominal capital of the company has been
increased by £ 100 beyond the registered capital of £ 1,000.

† 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 :

THE A ORDINARY SHARES HAVE NO VOTING RIGHTS AND SHALL ONLY BE ENTITLED TO A
RETURN OF CAPITAL ON A WINDING-UP.

Please tick here if
continued overleaf

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

Signed

Designation ‡ **DIRECTOR**

Date **25.3.04**

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

MPH / 3741

ELLIOT, WOOLFE & ROSE
CHARTERED ACCOUNTANTS
EQUITY HOUSE, 128-136 HIGH STREET
EDGWARE, MIDDLESEX HA8 7TT

TEL: 020 8952 0707

For official Use
General Section

Post room



A84
COMPANIES HOUSE

A1MLNZY2

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05/11/04