

G

Notice of increase in nominal capital

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

[] [] [] [] [] [] [] []

4936110

Name of company

* PEPPERMINT EVENTS LIMITED

* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated MARCH 2005 the nominal capital of the company has been

increased by £ 1,900 beyond the registered capital of £ 100

† 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 :

NONE

Please tick here if continued overleaf

[]

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

Signed

[Handwritten Signature]

Designation ‡ DIRECTOR

Date ‡ MARCH 2005

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

Wallace LLP
One Portland Place
London
W1B 1PN

DX: 82990 Mayfair

Ref: A14/P3132.4

For official Use
General Section

Post room



A39 COMPANIES HOUSE

0115 22/04/05