

G

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

Three empty boxes for official use.

4688642

Name of company

* PANDORAEXPRESS LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 22nd March 2003 the nominal capital of the company has been increased by £ 50,000 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 :

Please tick here if
continued overleaf

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

[Handwritten Signature]
Signed

Director ‡
Designation ‡

11/4/03
Date

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

For official Use
General Section

Barcode: *A35 0736 *ABLIHKEM* 25/04/03 *LTMFKOR* 0815 11/04/03

A35 COMPANIES HOUSE 0736
LD6 COMPANIES HOUSE 0815