

G

Notice of increase in nominal capital

CHA 116

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

[] [] [] []

924669

Name of company

* CARPETS INTERNATIONAL (UK) LIMITED

* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 20 SEPTEMBER 1974 the nominal capital of the company has been

increased by £ 950,000 beyond the registered capital of £ 50,000.

† 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 :

SUCH SHARES SHALL RANK PARI PASSU IN ACCORDANCE WITH THE EXISTING SHARES OF THE COMPANY.

Please tick here if continued overleaf

[]

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

Signed

[Handwritten Signature]

Designation ‡ SECRETARY

Date 31-3-1999

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

Eversheds Solicitors Cloth Hall Court Infirmary Street Leeds LS1 2JB

REF: C5.KF.AJA COM1-73686

For official Use General Section

Post room



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