

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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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

[ ] [ ] [ ] [ ]

4868351

Name of company

\* QUID NOVI LIMITED

insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 23 August 2004 the nominal capital of the company has been increased by £ 199,000 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 199,000 new ordinary shares of £1 each rank pari passu in all respects with the existing £1 ordinary shares in the capital of the company.

Please tick here if continued overleaf

[ ]

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

[Signature]

Signed

Designation † DIRECTOR

Date 25/8/04

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

Taylor Wessing Carmelite 50 Victoria Embankment Blackfriars London EC4Y 0DX

For official Use General Section

Post room



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