



Notice of increase in nominal capital

CHFP135

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 black lettering

To the Registrar of Companies (Address overleaf)

For official use

Company Number

Three empty dashed boxes for official use

Company Number: 03629907

Name of company

\* insert full name of company

\* Matta Consulting Ltd

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 01/08/2003 the nominal capital of the company has been increased by £ 100 beyond the registered capital of £ 1000

† the copy must printed or in some other form approved by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

AS PER RES.

Please tick here if continued overleaf

Empty box for continuation tick

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

Signed

Handwritten signature

Designation ‡ DIRECTOR

Date 1/8/03

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

KING WATKINS THE ISLAND HOUSE, MIDSOMER NORTON, RADSTOCK, BA3 2DZ. Telephone: 01761 413869

For official Use (02/00) General Section

Post room



A42 COMPANIES HOUSE

\*AGLBEXOR\*

0218 22/07/04