



CHFP036

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

Company number: 2658817

Name of company

\* INSIGNIA BLENHEIM BISHOP 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 JANUARY 2003 the nominal capital of the company has been increased by £ 1.00 beyond the registered capital of £ 1000.00.

† 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 SHARE CAPITAL OF THE COMPANY HAS BEEN INCREASED FROM 1000.00 TO 1001.00 BY THE CREATION OF 1.00 NEW ORDINARY SHARES OF £1.00 EACH TO RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF THE COMPANY.

Please tick here if continued overleaf

Empty square box for continuation

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

Signed [Handwritten signature]

Designation ‡

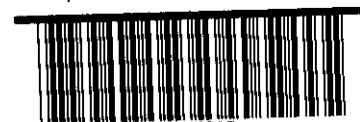
Date

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

PORTLAND REGISTRARS LIMITED, 1 CONDUIT STREET, LONDON, W1S 2XA, ENGLAND

For official Use General Section

Post room



A33 COMPANIES HOUSE

\*AJRPF17D\*

0113 05/02/03

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB