



00054644

IPANIES FORM No. 133



Notice of increase in nominal capital

133

CRFA 0002.

Pursuant to Article 133(1) and (2) of the Companies (Northern Ireland) Order 1986.

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering

To the Registrar of Companies

For official use

Company Number

Name of company

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NI 42943

* Insert full name of
company

* DELUXE ART + THEME LIMITED.

a copy must be
printed or in
some other
form approved
by the registrar.

gives notice in accordance with Article 133 of the above Order, that by resolution of the company

dated 8/2/05 the nominal capital of the company has been

increased by £ 990,000 beyond registered capital of £ 10,000

A copy of the resolution authorising the increase is attached #

The additional Capital is divided as follows:

Number of Shares	Class of Share	Nominal amount of each share
990,000	ORDINARY	£1

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:

Ranking Pari Passu with existing Ordinary shares.

Please tick here if
continued overleaf☐‡ delete as
appropriateSigned  [Director][Secretary]‡ Date 11.2.05Presenter's name, address
and reference (if any):COMPANY REGISTRATION AGENTS
138 UNIVERSITY STREET
BELFAST
BT7 1HJFor official use
Public Office

Document Checking Section