

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

[] [] [] [] [] [] [] []

2798150

Name of company

* Therefore Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 22nd March 2002 the nominal capital of the company has been

increased by £ 1.00 beyond the registered capital of £ 60,000.

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 :

See clauses 5.1-5.5 of the Articles of Association dated 22 March 2002

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

Please tick here if
continued overleaf

☐

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

Signed

[Signature]

Designation ‡

Director

Date

22/3/2002

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

Collyer-Bristow
4 Bedford Row
London
WC1R 4DF

For official Use
General Section

Post room

