

COMPANIES FORM No. 123

Notice of increase in nominal capital

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

For official use Company number

3692064

*Insert full name of company

Name of company

Recommend Limited

To the Registrar of Companies

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 5 May 2000 the nominal capital of the company has been

increased by £ 1,929.67

beyond the registered capital of £601,934.23

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 set out in the articles of association adopted on 5 May 2000 by Written Resolution.

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

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

Signed

Designation §

Date iO

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

Osborne Clarke OWA 50 Queen Charlotte Street Bristol BS1 4HE DX 7818 BRISTOL

For official use General Section

0190

Please tick here if continued overleaf

COMPANIES HOUSE COMPANIES HOUSE

05/07/00 27/06/00

A4ABHQJP **COMPANIES HOUSE**

0575 16/05/00

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Companies G123

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