

**G****COMPANIES FORM No. 123****Notice of increase  
in nominal capital****123**

CHA 118

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

For official use

Company number

[ ] [ ] [ ] [ ]

87207

Name of company

Woolcombers Limited

\* insert full name  
of companygives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 3 January 1995 the nominal capital of the company has beenincreased by ~~X~~ US\$20,000 beyond the registered capital of £ 2,000,000.‡ 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:in accordance with the terms set out in article 6 of the  
Company's articles of association as amended by written  
resolution passed on 3 January 1995Please tick here if  
continued overleaf‡ insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed

*D. J. Lupton*

Designation ‡ DIRECTOR

Date 3-1-95

Presenter's name, address and  
reference (if any):Dibb Lupton  
Broomhead  
117 The Headrow  
LEEDS  
LS1 5JX  
MNS/KJKFor official use  
General Section