G

CHFP010

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

§ the copy must be printed or in some other form approved by the Registrar

COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

123

	•	For official use	00873028
	of company arco Limited		
		- · · · · · · · · · · · · · · · · · · ·	····
Gi	ives notice in accordance with sectio	n 123 of the above Act that	by resolution of the
CC	ompany dated <u>26 May</u>	05	
	e nominal capital of the company has		514,555.00
	eyond the registered capital of £ 21	•	
	copy of the resolution authorising the		
	he conditions (eg voting rights, divide	_	e etc.) subject to which
			s etc.) subject to writer
	e new shares have been or are to be		
T	o rank pari passu in all rem n the capital of the Compan		ting ORDINARY share

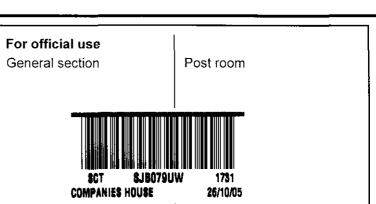
‡ Insert Director.
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed TBay Designation + DIRECTOR Date 26-5-2005

Presentor's name, address and reference (if any): Paull & Williamsons Investment House 6 Union Row

6 Union Ro Aberdeen AB10 1DQ Scotland

DX: AB35 Aberdeen Tel: 01224 621621



Please tick here if continued overleaf

Paull & Williamsons