COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA200

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or

To the Registrar of Companies (Address overleaf)

£ 2000

Company number

bold block lettering

Name of company

capital of

897284

* insert full name of company

JOHNSONS (BURSCOUGH) WID.

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

19 the nominal capital of the company company dated JUNE 1999 £ 1000 beyond the registered has been increased by

gives notice in accordance with section 123 of the above Act that by resolution of the

For official use

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:

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

Signed

Please tick here if continued overleaf

DIRECTOR

Date

19.6.99

Presenter's name, address, telephone

number and reference (if any): Haslam & Co.

7 Riversway Business Village Navigation Way Preston

PR2 2YP

Tel: 01772 721555 Fax: 01772 721222

For official Use **General Section**

Designation #

Post room COMPANIES HOUSE 23/06/99