

COMPANIES FORM No. 123 .

Notice of increase in nominal capital



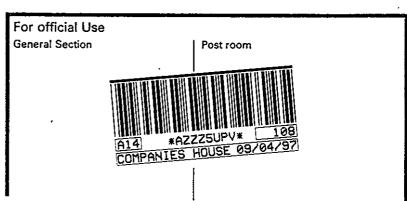
Please do not write in this margin	Pursuant 1	to section 123	of the Compa	nies Act 1985		·	•
Please complete legibly, preferably in black type, or bold block lettering	To the Re	gistrar of Com	panies		For official use	Company numb	
* insert full name of company	* KN	IGHT F	ARM 1	ERY		Limited	
§ the copy must be printed or in some other form approved by the registrar	increased A copy of The condi	by £ 500, co the resolution tions (eg. voting we been or are	bey authorising the grights, divide to be issued a	the nome on the regist increase is a send rights, with the as follow:	inal capital of the orered capital of £ attached.§ ading-up rights etc.	solution of the component has been to be solved. Subject to which to the component has been to which the component has been to which the component has been to which the component has been to be component.	he new
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† delete as appropriate	Signed	B & '	Unial .	[Directo	or][Secretary]† Dat	Please tick here in continued overlesse $7-4-97$,
							

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

ACE/411620/2

MOORE STEPHENS

Chartered Accountants
The Grey House, 3 Broad Street
Stamford, Lincs. PE9 1PB





Company Registration Agents, Printers and Publishers