

23 - 07 - 98

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COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123**

CHA 116

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

[] [] [] []

220 2362

Name of company

* VENTON UNDERWRITING AGENCIES LTD

* Insert full name
of company† The copy must be
printed or in some
other form approved
by the registrargives notice in accordance with section 123 of the above Act that by resolution of the company
dated 25/6/98 the nominal capital of the company has been
increased by £ 75,000 beyond the registered capital of £ 325,000.

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:THE NEW SHARES ARE TO RANK
PARI PASSU WITH THE EXISTING
ORDINARY SHARES.Please tick here if
continued overleaf† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation SECRETARY Date 8/7/98Presenter's name, address and
reference (if any):For official use
General Section

Post room

