FORM NO. 123

## Notice of increase in Nominal Capital

Name of Company

Pursuant to section 123 of the Companies Act 1985

Please do not							
write in							
this margin							

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

\*jInsert full name of company

To th	ne Red	gistrar	of	Com	oanie:
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For official use Company number

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BEAVER VALLEY LIMITED

gives notice in accordance with section 123 of the above Act that by 12th September '96 the resolution of the company dated nominal capital of the company has been increased by 99,900 100.00 £ beyond the registered capital of £

\$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 (e.g.) voting rights, dividend rights, winding-up rights etc) subject to which the new shares have been or are to be issued are as follows:-

> As set out in the resolution passed on 12th Septemebr 1996

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

Signéd

Designation + Date Please tick here if continued overleaf

12/9/1996

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

CHETTLEBURGH'S LIMITED Temple House 20 Holywell Row London EC2A 4JB

Tel: (071) 377-0381

For Official use General Section

Post room



COMPANIES HOUSE 22/10/96