

COMPANIES FORM No. 123

Notice of increase in nominal capital

Peel House Barttelot Road

Horsham West Sussex

RH12 1BW

123

A06 *A21PFWV8* 552 COMPANIES HOUSE 26/06/97

Please do not write in this margin	Pursuant to section 123 of the Companie	es Act 1985	
Please complete legibly, preferably	To the Registrar of Companies	For official use	Company number 2683105
in black type, or bold block lettering	Name of company	<u> </u>	
* insert full name	* STEELPLAN KJ	ITCHENS LIMITED	
of company			Ę.
§ the copy must be printed or in some	gives notice in accordance with section 123 of the above Act that by resolution of the company dated		
	A copy of the resolution authorising the increase is attached.§		
other form approved by the registrar	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 follow:		
	The new shares are to rank par	ri passu with the existing	g ordinary shares. Please tick here if continued overleaf
‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate			
	Signed	Designation‡ Chairman	Date 23/6/97
	Troodition of Harris and the	For official Use General Section Pos	st room