

COMPANIES FORM No. 123

Notice of increase in nominal capital



Please do not write in

Pursuant to section 123 of the Companies Act 1985

his margin			
lease complete agibly, preferably n black type, or old block lettering	To the Registrar of Companies	For official use	Company number
	(Address overleaf)		2942160
	Name of company		
	* ELDMAPINE LIMITED		
insert full name of company			
the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company		
	datedthe nominal capital of the company has been		
	increased by £ 999, 000 beyond the registered capital of £ 1,000.		
	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 follow: THE COPPOINTING AND CHANTS		
	ATTACHED TO THE ORDINARY SI	IARES AND THE P	REFERENCE SHARE

MTACHED

MRTICLES HERETO.

Designation + DIRECTOR

‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver O (Scotland) #3 appropriate

1080289

Signed

SPECIFIED

HALLER

ARE

A COPT

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

For official Use General Section

179 GREAT PORTLAND STREET LONDON W1N 5FD

Tel: 0171-323-4000

Please tick here if continued overleaf

MSSOCIMION

Date 2.6/01/95

A25 *ALCFH8MX* 377 COMPANIES HOUSE 64/92/95