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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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2987077

Name of company

DOCKLEAF LIMITED

gives notice in accordance with section 123 of the above Act
that by resolution of the company dated 1st May 1995

the nominal capital of the company has been increased by £ 10,000,000
beyond the registered capital of £ 100

The copy must be printed or in some other form approved by the registrar

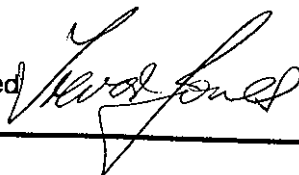
A copy of the resolution authorising the increase is attached. §

The conditions (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:

pari passu in all respects with the existing
ordinary shares of £1 each in the Company

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

Signed



Designation: DIRECTOR

Date 1/5/95

Please mark here if continued on second page

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Presenter's name, address and reference (if any):

SIMMONS & SIMMONS
21 WILSON STREET
LONDON EC2M 2TQ

Tel: 0171 628 2020
Ref: 5/P76678/MTC

For official use
General Section

Post Room

