

FORM NO. 123

Notice of increase in Nominal Capital

Name of Company

tal

Pursuant to section 123 of the Companies Act 1985

123

Please do not write in this margin

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

*ilnsert full name of company

To the Registrar of Companies	For official use Company number
	2992000

MARKFLAME ELECTRICS LIMITED

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

and March 1995 the nominal capital of the company has been increased by 9,900 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:-

To rank equally with the existing shares of the Company in every way.

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

R.S. KELLORD FOR AND ON BEHALF OF CHETTLEBURCH INTERNATIONAL LIMITED Please tick here if continued overleaf 3rd March 1995

Signed

Designation + SECNETAR Date

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

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

Tel: (O71) 377-0381

For Official use General Section

Post room



KLO *KGJZLAP2* <u>1699</u> COMPANIES HOUSE 20/04/95