

A Marine of the property of the same

COMPANIES FORM No. 123

Notice of increase in nominal capital

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 block lottering

μ Insert full name

of company

To the Registrar of Companies (address overleaf)

For official use

Company number 3081219

Name of company

ASHCOMBE TRAINING AND ACTIVITIES LIMITED

Gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16 March 1998 _ the nominal capital of the company has been increased by £ 100,000.00 _beyond the registered capital of £ 100,000.00

§ the copy must be printed or in some other form approved by the Registror

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 follows:

To rank pari passu in all respects with the existing ORDINARY shares in the capital of the Company.

> Please tick here if continued overleaf

• Insert Director Secretary Administrator Administrative Receiver or Receiver (Scotland) as appropriate

- Designation Chair in a

Date 27. 3.5%.

Presentor's name address telephone number and reference (if any): MORGAN COSEC LIMITED MORGAN COSEC LIMI: 82 ST JOHN STREET LONDON ECIM 4JN Tel: 0171 417 0717 Fax: 0171 417 0718

For official use General section

Post room



