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CHA 13**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

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

To the Registrar of Companies

For official use

Company Number

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3669 273

Name of company

* SAVREG D LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 1st December 1998 the nominal capital of the company has been
increased by £ 149000.00 beyond the registered capital of £ 1000.00.

§ 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 follows:

Ranking pari passu with the existing 1,000 ordinary shares of £1.00 each.

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

Signed



Designation‡

DIRECTOR

Date 2.12.98

Please tick here if
continued overleaf

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

Sarah Cruickshank

Deloitte & Touche


Hill House, 1 Little New Street
London

EC4A 3TR Tel: 0171 303 3624

For official use

General Section

Post room

		
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COMPANIES HOUSE 11/12/98		