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

To the Registrar of Companies

Name of company

For official use

Company Number

3702333

bold block

* insert full name of company

REPAIRBRASS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company 9th February 1999. the nominal capital of the company has been increased by £ 9000 _ beyond the registered capital of £ <u>1000</u>

§ 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 in all respects pari passu with the 1000 existing shares of £1 each in the capital of the Company.

#Insert, Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as

appropriate.



Please tick nere it continued overleaf

Designation Secretary Date 9/02/99 (Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

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

MRDomode

Ref.: 3C0474 / CFPU JORDANS LIMITED 21 ST THOMAS ST. BRISTOL, BS1 6JS

For official use General Section

Post room

JSF0015

3C0474

Signed

(3702333)

REV: 3.0 1/97