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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

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

* insert full name of company

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

the copy must be printed or in some other form approved by the registrar dated 17th June 1999 the nominal capital of the company has been increased by £ $\frac{19,000}{}$ beyond the registered capital of £ $\frac{1,000}{}$

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:

That the authorised share capital of the Company be and is hereby increased from £1,000 to £20,000 by the creation of 19,000 Ordinary Shares of £1 each ranking pari passu in all respects with the existing Ordinary Shares of £1 each in the capital of the Company.

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

For and on behalf of Inhoco Formations Limited

Signed Designation

Authorised signatory of Inhoco Formations Limited

Date (7,6,99

Please tick here if continued overleaf

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

Addleshaw Booth & Co 100 Barbirolli Square Manchester M2 3AB

Ref: SXG

