

COMPANIES FORM No. 123 Notice of increase in nominal capital

London NW11 7UR Tel: 0181 458 9637

123

KLO *KT15CK3I* 253 COMPANIES HOUSE 27/09/99

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

egibly, preferably	To the Registrar of Companies (Address overleaf)		For official use	Company number 3840955	
old block lettering	Name of company				
egibly, preferably in black type, or black type, or bold block lettering insert full name of company If the copy must be printed or in some other form approved by the registrar	*				
	gives notice in accordance with section 123 of the above Act that by resolution of the company				
	dated	the nominal	capital of the con	ipany has been	
	increased by £ b	eyond the registere	d capital of £	1000	
printed or in some other form approved	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 wi	ar are existing suare:	s ar tue Vapitai Oi	ure Company	
				Please tick here if	
				continued overleaf	
	Signed p.p. TEMPLE SECRETARIES LIMITED	Designation ‡	Secretary	<i>14.9.99</i> Date	<u></u>
	Presentor's name address and reference (if any): All Company Services Limited 788-790 Finchley Road	For official Use General Section	ł	Post room	