COMPANIES FORM No. 123

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

ELITE MODULAR FLOORING LIMITED

company dated ____21/10/2000

Please do not write in this margin

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

lettering

* Insert full name of company

To the Registrar of Companies (address overleaf)

Name of company

For official use	Company Number
	3862015
	<u> </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.§

beyond the registered capital of £ _1,000.00

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which

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

the nominal capital of the company has been increased by £ $\frac{1,000.00}{}$

the new shares have been or are to be issued are as follows:

The Ordinary-A shares are non - voting and are entitled to a maximum of £1 per share in the event of the company being wound up.

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

Please tick here if continued overleaf Designation ‡

Presentor's name, address and reference (if any): ALDBURY ASSOCIATES LIMITED

TERNION COURT 264 - 268 UPPER FOURTH STREET CENTRAL MILTON KEYNES BUCKS MK9 1DP

DX: 84776 MILTON KEYNES 3 Tel: 01908 - 234703 Fax: 01908 - 608282

For official use General section

COMPANIES HOUSE

A08 COMPANIES HOUSE

0515 23/12/00

01/02/01

Company 5

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh

