G

COMPANIES FORM No. 123

CHWP000

123

7913765

Please do not write in this margin





* insert full name of company



D3 GLOUP WIMITED

														
!	gives notice	in acco	rdance	with s	section	123 of	f the al	bove A	ct that	by resc	lution (of the d	compai	ny

dated 31 May 2000 the nominal capital of the company has been

increased by £ 900— beyond the registered capital of £ 100— 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:

† ijis Girijo ijis His

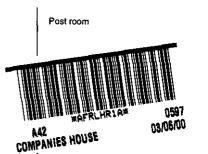
‡Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed Kashing J. Skog & Designation & Secretary

Date 2.2.2000

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

For official Use General Section



Please tick here if continued overleaf

Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

or, for companies registered in Scotland :-

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