

G**Notice of increase
in nominal capital****123**

CHFP025

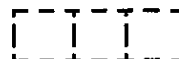
Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



SC093685

Name of company

* Walter Scott and Partners Limited

* insert full name
of company

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

dated 26 August 2004 the nominal capital of the company has beenincreased by £ 10,000 beyond the registered capital of £ 20,100.† 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 :As set out in the articles of association of the company adopted in terms of
paragraph (d) of the attached resolution.Please tick here if
continued overleaf† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † Director

Date

26.8.04.Presentor's name address and
reference (if any) :Dickson Minto W.S.
16 Charlotte Square
Edinburgh
EH2 4DFFor official Use
General Section

Post room

