

COMPANIES FORM No. 123

Notice of increase in nominal capital



Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

	Please complete	To the Registrar of Companies	For official use Company number	
đ	legibly, preferably in black type, or		104657	
	bold block lettering	Name of company		
	* insert full name of company	* BUSINESS AIR LIMITED		
	§ the copy most 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		
			nal capital of the company has been	
		increased by £ $12,425$ beyond the registered capital of £ $37,275$		
		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 follow:		
		The Ordinary Shares created are to rank <u>pari passu</u> in all respects with the existing Ordinary Shares of £1 each in the share capital of the Company.		
	appropriate	Signed ([SIXXXXXX	Please tick here if continued overleaf	
		Presentor's name address and . For official	100 (6) 200	
		Presentor's name address and reference (if any): Gordon Hobkirk Esq. Messrs Iain Smith & Company 18/20 Queen's Road Aberdeen AB1 6YT Tel: (0224) 645454		