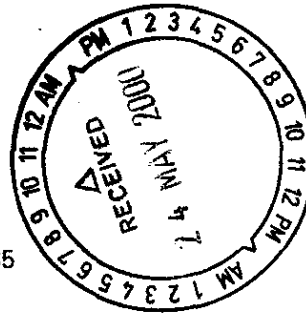


G

COMPANIES FORM No. 123

Notice of Increase in nominal capital

123



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 lettering

To the Registrar of Companies

For official use

Company number

| | | |
|--|--|--|
| | | |
|--|--|--|

SC164816

Name of company

* WILLIAM CALDER LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 8 MAY 1996 the nominal capital of the company has been
increased by £ 143260 beyond the registered capital of £ 1000

§ 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 follow: NO CHANGE, AS PREVIOUSLY

Please tick here if
continued overleaf

† delete as
appropriate

Signed

WC
[Signature]

[Director][Secretary]† Date

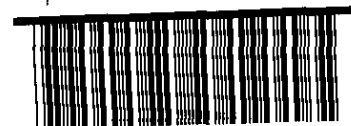
Presenter's name address and
reference (if any):

SCOTT-MONCRIEFF

25 BOTHWELL STREET, GLASGOW G2 6NL
Telephone: 0141 567 4500 Fax: 0141 567 4535
E-mail: smbth@scott-moncrieff.co.uk

For official Use
General Section

Post room



SCT S6U3TQS6 1177
COMPANIES HOUSE 25/05/00