

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

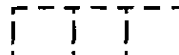
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



SC171550

Name of company

\*Artemis Investment Management Limited

\*insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 6 September 2002 the nominal capital of the company has been

increased by £ 20,721 beyond the registered capital of £ 1,424,866.

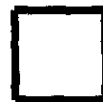
† the copy must be  
printed or in some  
other form approved  
by the registrar

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 :

20,721 ordinary shares of £1 each, each having the rights and being subject  
to the same restrictions as set out in the articles of association of the  
Company and ranking *pari passu* in all respects with the existing Ordinary  
Shares in the Company.

Please tick here if  
continued overleaf



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

Signed

Designation ‡

Director

Date

13 September  
2002

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

Dickson Minto W.S.  
11 Walker Street  
Edinburgh  
EH3 7NE  
DX ED199, EDINBURGH-1  
0131 225 4455

(G123/AIM.1dd)

For official Use  
General Section

Post room



SCT S3F5HEAK  
COMPANIES HOUSE

0213  
17/09/02