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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

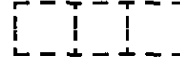
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



SC174692

Name of company

* Clyde Broadcast Products Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 14th June 2001 the nominal capital of the company has been

increased by £ 4,473 beyond the registered capital of £ 100,527.

† 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 :

the new shares are subject to the rights and conditions set out in the
Articles of Association of the Company adopted by a special resolution of the
Company dated 14th June 2001.

Please tick here if
continued overleaf



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

Signed

Designation † Director

Date 27.6.01

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

Dickson Minto W.S.
11 Walker Street
Edinburgh EH3 7NE
DX ED 199

Ref: RMD/T1/16

0131 225 4455

For official Use
General Section

Post room

