

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

Please do not
write in
this margin

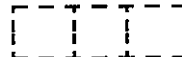
Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



174692

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 27th June 1997 the nominal capital of the company has been

increased by £ 99,900 beyond the registered capital of £ 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:

Such shares to rank in all respects in accordance with the Company's Articles
of Association as adopted pursuant to Special Resolution passed on 27th June
1997.

Please tick here if
continued overleaf



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

Signed

Designation †

Director

Date

27.6.97

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

Dickson Minto
11 Walker Street
EDINBURGH
EH3 7NE

For official use
General Section

Post room

