Notice of increase in nominal capital

Please do not

Pursuant to section 123 of the Companies Act 1985

write in this margin				
0	To the Registrar of Companies		For official use	Company number
Please complete legibly, preferably	(Address overleaf)			SC195923
in black type, or bold block lettering	Name of company			
	* LOCH DUART LIMITED			
* insert full name of company				
	gives notice in accordance with se	ction 123 of the abov	e Act that by reso	lution of the company
§ the copy must be printed or in some other form approved by the registrar	dated 23 August 1999 the nominal capital of the company has been			
	increased by £165,666 beyond the registered capital of £1,000			
	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:			
	and A Ordinary Shares New Ordinary Shares of £l/rank parri passu with existing shares.			
`	No.			
	•			
		•		
				-Please tick here if
				continued overleaf
Insert Director, Secretary,	Λα.			<u> </u>
Administrator, Administrative Receiver or Receiver	Signed Resafferw	Designation‡	Director	Date 23 August 1999
(Scotland) as appropriate			<u> </u>	
· ·	Proportor's name address and Ear official lies			

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

Anderson Strathern WS 48 Castle Street Edinburgh EH2 3LX

For official Use General Section Post room