

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 201298 |
| _ | Name of company |
| finsert full name of company | * ACREFAIR LIMITED |
| | gives notice in accordance with section 123 of the above Act that by resolution of the company 12 TH November 1999 |
| 5 the copy must be brinted or in some other form approved by the egistrar | dated the nominal capital of the company has been increased $9,900$ 100 by £ beyond the registered capital of £ |
| | 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: |
| | The Conditions Subject to which the new shares are to be issued are in all respects the same as those to which existing shares are subject. |
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| | |
| | |
| | Please tick here if continued overleaf |
| Insert Director, ecretary, | |
| Administrative deceiver or Receiver Scotland) as ppropriate | Signed Date 12th November 1999 One of the signature of t |
| L for a figuration | Presentor's name address and |

reference (if any): SCOTT'S COMPANY FORMATIONS 5 LOGIE MILL BEAVERBANK OFFICE PARK LOGIE GREEN ROAD EDINBURGH **EH7 4HH**

