

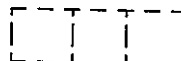
G**Notice of increase
in nominal capital****123**

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



9341634

Name of company

I.P. Clarke & Co Limited

gives notice in accordance with section 123 of the above Act

that by resolution of the company

dated 04/07/1995

the nominal capital of the company has been

increased by £ 50000000.00 beyond the registered capital of

£ 100000.00

A copy of the resolution authorising the increase is attached.

The conditions (e.g. voting rights, dividend rights, winding-up

rights etc.) subject to which the new

shares have been or are to be issued are as follow:

Please tick here if
continued overleaf

Signed

Designation

Director

Date 5/7/95

Presentor's name address and
reference (if any):Mrs B Booth
Coats Viyella Plc
Po Box 31, Lees Street
Swinton
Manchester M27 6DAFor official Use
General Section

Post room

A01 *AHP6QDZ0* 38
COMPANIES HOUSE 16/08/95