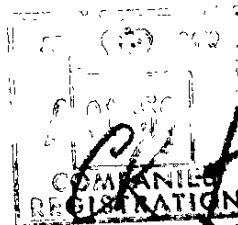


No. OF COMPANY 671,508



[C.F. 10]

THE COMPANIES ACT, 1948.

Notice of Increase in Nominal Capital.

Pursuant to Section 63.

NAME OF
COMPANY

NORMAN CALEY

LIMITED

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

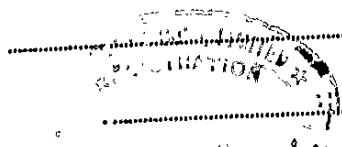
Cat. No. C.F. 10.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

82503 (v) □

Presented by



Notice of Increase in Nominal Capital.

To the REGISTRAR OF COMPANIES.

NORMAN GALEY

LIMITED,

hereby gives you notice pursuant to Section 63 of the Companies Act, 1948, that by (a)..... Ordinary..... Resolution of the Company dated the 18th day of March, 1968....., the nominal Capital of the Company has been increased by the addition thereto of the sum of £ 6,000 beyond the registered Capital of £ 12,000.....

The additional Capital is divided as follows:—

Number of Shares.	Class of Share.	Nominal Amount of each Share.
6,000	Deferred	£1

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 follows:—
to rank as set out in the schedule attached.

NONE of the new Shares are Preference Shares, and are (b) [not] redeemable.

(Signature)..... *Norman Galey*.....

(State whether Director, or Secretary)..... Director.....

Dated the 18th day of March, 19 68.....

(a) " Ordinary," " Extraordinary " or " Special "

This margin to be reserved for binding.

NORMAN CALLEY LIMITED

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 follows:

The Deferred Shares shall entitle the holders thereof, in proportion to their respective holdings, to participate pari passu with the holders of Ordinary Shares in the profits of the Company which it is determined in any year to distribute amongst the members after providing for the payment thereof of a non cumulative dividend at the rate of 10% per annum on the amount paid up on the Ordinary Shares.

In the event of the winding up of the Company the holders of the Deferred Shares shall be entitled to participate pari passu with the holders of the Ordinary Shares in the residue, if any, of the surplus assets of the Company.

The holders of the Deferred Shares shall not be entitled to receive notice of or be present at or to vote either in person or by proxy at any General Meeting by virtue or in respect of their holding of Deferred Shares unless a Resolution is proposed affecting the rights or privileges of the holders of Deferred Shares.

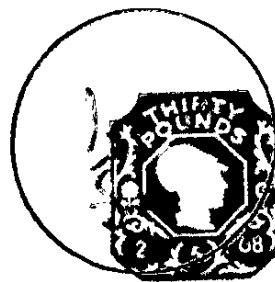
Norman Calley.

Director

1100 125 671 30-0
O. OF COMPANY. 671,503



HAVING A SHARE CAPITAL.



Inland
Revenue
Duty Stamp
to be
impressed
here.



NORMAN CALEY

LIMITED.



Statement of Increase of Nominal Capital

pursuant to Section 112 of the Stamp Act, 1891.

(NOTE.—The stamp duty on an increase of Nominal Capital is Ten shillings for every £100 or fraction of £100—Section 41, Finance Act, 1933.)

The Nominal Capital of the above-named Company has by a Resolution of the Company dated 18th March, 1968 been increased by the addition thereto of the sum of £ 6,000 beyond the Registered Capital of £12,000

Signature *Thomas Caley*

Date 18th March, 1968 Description Director

This statement is to be filed within 15 days after the passing of the Resolution by which the Registered Capital is increased, and if not so filed Interest on the Duty at the rate of 5 per cent. per annum from the passing of the Resolution is also payable (s. 5, Revenue Act, 1903).

NOTE.—Attention is drawn to Section 63 of the Companies Act, 1948, relative to the filing of a Notice of Increase and a printed copy of the Resolution authorising the increase.

CAT. NO. CA.26.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

SI975 (v)

Presented for registration by

