



COMPANIES FORM No. 123

Notice of Increase in nominal capital

123

Please print
within
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

1111

784246

Name of company

* DESIGNPLAN LIGHTING LIMITED

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 13 JUNE 1994 the nominal capital of the company has been
increased by £ 800,000 beyond the registered capital of £ 200,000

A copy of the resolution authorising the increase is attached.5

5 the copy must be
printed or in some
other form approved
by the registrar

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:

The new shares to rank pari passu in all respects with the existing
shares of the company.

Please tick here if
continued overleaf



5 delete or
discontinue

Signed

[Director]/[Secretary] Date 13 June 1994.

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

Kids, no Impoy
Ecol House
Rattelot Road
Kargham
West Sussex
BN12 1SW.

For official Use
General Section

Post room



88JCR254

881 RECEIPT 04/01/95/05/954