

COMPANIES FORM No. 123

Notice of increase in nominal capital



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 * insert full name of company	To the Registrar of Companies (Address overleaf) Name of company HELPAGE LTD		For official use	Company number 893588
I the copy must be printed or in some other form approved by the registrar	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 24th FEBRUARY 1992 the nominal capital of the company has been increased by £ 67,000 beyond the registered capital of £ 100 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:			
‡ insert				Please tick here if continued overleaf
Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Presentor's name address and reference (if eny):	Designation‡	upany Post	Date 25/2/02 .
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