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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP025

Please do not
write in
this margin

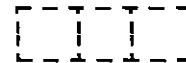
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



995387

Name of company

* PRESSPART MANUFACTURING LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 7 December 1994 the nominal capital of the company has been

increased by £ US\$250 beyond the registered capital of £ 25,000.

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

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 follows :

The attached resolution creates 25,000 new ordinary shares of US\$0.01 each.
The rights attaching to those new ordinary shares are detailed in the
articles of association of the Company adopted on 24 May 1991.

Please tick here if
continued overleaf



‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation ‡ Director

Date 25.4.02

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

DLA
101 Barbirolli Square
Manchester
M2 3DL

G123: 2404DP01.1fd

For official Use
General Section

Post room

