12-07-95



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, professity in black type, or bold block lattering To the Registrar of Companies

Name of company

For official use Company number

* insert full name of company · EUROPA FACILITY SERVICES LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16 mack 1995 the nominal capital of the company has been increased by £ 246,000 beyond the registered capital of £ 4000

5 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 follow:

AS AM RESOLUTION

† Insert Director, Secretary, Administrative Receiver or Receiver (Scotland) as

Signed

Designation‡ るパネのつく Please tick here if continued overleaf

Date 16 money 1995

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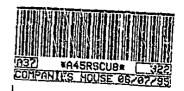


5/07

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

MENZIES
CHARIERED ACCHUNTANTS
MANCH HOUSE, I THEICRESCENT
LEATHERIERD, SURREY KTZZ EDY
TELETHORE: 01372 360130
DX: 7314 LEATHERIERD

For official Use General Section



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