

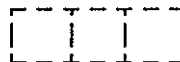
**G****Notice of increase  
in nominal capital****123**

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



1097824

Name of company

Craneheath Securities Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 27/09/1995 the nominal capital of the company has been  
increased by £ 263775.00 beyond the registered capital of £ 12300000.00

A copy of the resolution authorising the increase is attached.

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 follow:

Please tick here if  
continued overleaf



Signed

*[Signature]*

Designation

*Director*

Date

*27/9/95*

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

Rosemary Burrowes  
Berisford plc  
Number One  
Baker Street  
London W1M 1AA

For official Use  
General Section

