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COMPANIES FORM No. 123

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

For official use

Company number

[] [] [] []

143775

Name of company

*Insert full name
of company

* ANCOMASS LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 21 DECEMBER 1989 the nominal capital of the company has been
increased by £ 36,987,100 beyond the registered capital of £ 12,900.

†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 (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 follows:

RANKING PARI PASSU IN ALL RESPECTS WITH THE EXISTING
ISSUED 'A' ORDINARY SHARES OF THE COMPANY

Please tick here if
continued overleafInsert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

Designation: SECRETARY

Date 21.1.1990

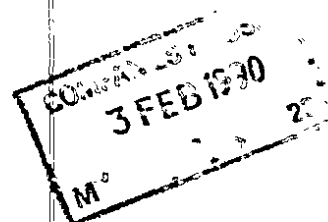
Presenter's name, address and
reference (if any):

R. Fiddemont Esq.
21 New Street,
Bishopsgate,
London EC2M 4HR

For official use

General section

Post room



The Solicitors Law Stationery Society plc 24 Gray's Inn Road London WC1X 8HR

Companies G123

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