

No. of Company.....1460104...../16

THE COMPANIES ACTS 1948 to 1976**Notice of Increase in Nominal Capital**

To THE REGISTRAR OF COMPANIES

Insert name
of Company;
delete "Limited"
if not applicable

SILVERGRAD

†State whether
Ordinary or
Extraordinary
or Special
Resolution.

Limited, hereby gives you notice, pursuant to Section 63 of the Companies Act 1948,
that by at Special Resolution of the Company dated the
 14th day of February 1980 the nominal capital of the
Company has been increased by the addition thereto of the sum of £ 100
beyond the registered capital of £1.00

The additional capital is divided as follows:—

Number of Shares	Class of Share	Nominal amount of each share
100	Ordinary	£1

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:—

If any of the new
shares are
Preference Shares
state whether they
are redeemable or
not. If this space is
insufficient the
conditions should
be set out
separately by way
of annexure.

The new Ordinary Shares of £1 each are to rank
pari passu in all respects with the existing
Ordinary Shares of £1 each.

Signature *[Signature]*State whether Director } Secretary
or Secretary }

Dated the 29 day of February 1980

Presented by

Presentor's Reference 5/Y.5722/PJL

Simmons & Simmons

14 Dominion Street

London EC2M 2RJ

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(see notes overleaf)