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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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Please do not
write in
this margin

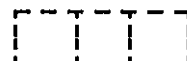
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



1468914

Name of company

*DOEFLEX PLC

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 27th June 1996 the nominal capital of the company has been
increased by £ 450,000 beyond the registered capital of £ 2,000,000.

§ 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:

in all respects pari passu with the existing ordinary shares in the
capital of the Company

Please tick here if
continued overleaf



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

Signed

Designation ‡ DIRECTOR

Date 27/6/96

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

Lawrence Graham
190 Strand
London WC2N 1JR
Tel: 0171 379 0000
Ref: BXS/HAM/D9499/38

Doc: 312542.01

For official use
General Section

Post room

