

COMPANIES FORM No. 123

Notice of increase in nominal capital



Please do not write in this margin Pursuant to section 123 of the Companie. Act 1985

| his margin | | | | |
|--|--|-------------------------------------|------------------|--|
| lease complete egibly, proferably n bleck type, or pold block lettoring | To the Registrar or Companies (Address overleaf) Name of company | | For official use | Company number |
| insert full name of cumpany | * ASHRIDGE CONSTRUCTION LIMITED | | | |
| i the copy must be printed or in some other form approved by the registrer | gives notice in accordance with section 123 of the above Act that by resolution of the company dated 31 MARCH 1993 the nom capital of the company has been increased by £ 49,000 beyond the registred 1 capital of £ 1,000. 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: | | | |
| | Ranking in all respects pari passu with the kisting shares in the capital of the company. | | | |
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| | | | | Please tick here if continued overleaf |
| tinsert Dauctor, Secretary, Administrator, Administrative Receiver or Peceiver (Scotland) as appropriate | Signed / SY Co. | → Designation‡ 6 |)1R#CTOR | Date 31. 3.1억qラ |
| | Presentor's name address and reference (if any): | For official Use General Section | Pos | st room Go |
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