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COMPANIES FORM No. 123

Notice of increase in nominal capital



Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or hold block lettering To the Registrar of Companies (Address overleaf)

For official use Company number

bold block lettering

* insert full name of company

Name of company

* SFPC LIMITED

§ the copy must be printed or in some other form approved by the registrar gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30 MARCH 1999 the nominal capital of the company has been increased by £ 200,000 beyond the registered capital of £ 360,000.

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:

RANK EQUALLY WITH EXISTING SHARES IN

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

Signed MHall

Designation + SECRETARY

Date

Please tick here if continued overleaf

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

For official Use General Section

COMPANIES HOUSE 15/05/99

Post room