COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP000

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 **(Address overleaf)**

For official use

Company number 1916098

Name of company

* INVESTMENT DISCOUNTS LTD

* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 25th SEPTEMBER 1998 the nominal capital of the company has been increased by £ 20,000 beyond the registered capital of £ 1000.

† 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 :

£20,000 ADDITIONAL SHARE CAPITAL IS IN THE FORM OF 20,000 £1 (8%) REDEEMABLE PREFERENCE SHARES IN ACCORDANCE WITH THE RESOLUTION.

Please tick here if continued overleaf ☐

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

Signed

Designation ‡ DIRECTOR

Date 19/02/2001

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

E.J. HUDSON
INVESTMENT DISCOUNTS LTD
MILLER HOUSE
2 CHURCH ROAD
BEBINGTON
WIRRAL CH63 7PH

For official Use (02/00)
General Section

Post room

A9K23YFH
A15 0403
COMPANIES HOUSE 24/02/01