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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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

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1998874

Name of company

* ADVANCED NEW TECHNOLOGY LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30th October 1997 the nominal capital of the company has been
increased by £ 1,000 beyond the registered capital of £ 100.

§ 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 follow:

TO BE SHOWN AS: - 900 £1 Ordinary Shares which
are to be treated as the existing Ordinary
Shares .
- 1,000 10p Ordinary 'B' Non-Voting Share

Please tick here if
continued overleaf

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

Signed [Signature]

Designation‡

Director


Date NOV 97

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

DMC partnership
Accountants • Tax Consultants • Registered Auditors
YEW TREE HOUSE
LEWES ROAD,
FOREST ROW,
EAST SUSSEX RH18 5AA
(01342) TEL 824181 FAX 825328

For official Use
General Section

Post room

		
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COMPANIES HOUSE 21/11/97		