

COMPANIES FORM NO.123

Notice of increase
in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

+-----+
| | | |
+-----++-----+
| 2022782 |
+-----+

Name of Company

+-----+
| Etrop Grange Limited |
+-----+

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 11/ 6/90 the nominal capital of the company has been increased by #9900.00 beyond the registered capital of #100.00 .

A copy of the resolution authorising the increase is attached.
The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follow:

J. E. Ashenden

(Blue ink)

Signed

[Director][Secretary]

Date

26/7/90

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

BDO BINDER HAMLYN
Lewis House
12 Smith Street
Resdale OL16 1TX

For official Use

General Section

Post room