

Notice of increase
in nominal capital

123

Please do not
write in
this margin

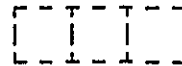
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number



2060004

Name of company

*Insert full name
of company

* WALLHEAD GRAY + COATES

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18 MARCH 1989 the nominal capital of the company has been
increased by £ 931,000 beyond the registered capital of £ 269,000.

†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 (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 follows:

Please tick here if
continued overleafInsert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

Designation SECRETARY

Date

11-8-89Presentor's name, address and
reference (if any):

RJA 18GBW

Touche Ross & Co.,
Hill House,
1, Little New Street,
London EC4A 3TR

For official use

General section

Post room

