

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 blook lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number

3826

ld block lettering

* insert full name

by the registrar

of company

Name of company

BUYLACE

LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company 2 FEBRUARY 1998 the nominal capital of the company has been

increased by £ 249, 900 beyond the registered capital of £ 100

§ the copy must be printed or in some A copy of the resolution authorising the increase is attached.§ other form approved

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:

> PARI PASSU WITH EXISTING ORDINARY SHARES

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

Designation‡

Please tick here if continued overleaf

Date

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

For official Use General Section

Post room



COMPANIES HOUSE 11/07/98