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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

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2234535

Name of company

* Barker Ross Ltd

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 19 June 1996 the nominal capital of the company has been
increased by £ 90,000 beyond the registered capital of £ 10,000.

§ the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. §

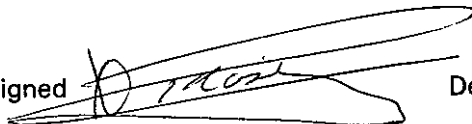
The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follow:

*That all new shares rank pari-passu in all respects with
existing share capital.*

Please tick here if
continued overleaf

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Signed



Designation ‡

Director

Date

19/6/96

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

*Marshall & Co
202 Mansfield Rd
Nottingham*

For official Use
General Section



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