

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	

To the Registrar of Companies

For official use	Company number
	2388128

LIMITED

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

 insert full name of company Name of company

increased by £ 1000

<u> </u>			
			123 of the above Act that by resolution of the company
dated 5	JULY	2001	the nominal capital of the company has been

GROUP

_____ beyond the registered capital of £ / 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.§

CASTLE

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:

B' SHAREHOLDERS NOT TO RECEIVE NOTICE OR TO
ATTEND AND VOTE AT ANY GENERAL MEETING
OF THE COMPANY AND REGULATIONS BE AND 86
OF TABLE A SHALL NOT APPLY TO THE HOLDERS
OF B' SHARES AND UNLESS AND UNTIL THE HOLDERS
OF A' SHARES SHALL AGREE IN GENERAL MEETING
THE HOLDERS OF B' SHARES SHALL NOT RECEIVE
ANY DIVIDEND

1 delete as appropriate Signed

[Director][Secretary]t_Date 9,196

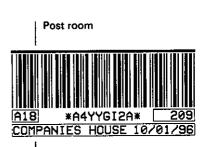
Presentor's name address and reference (if any):

L&A

GRUNWELLS 64 WEST BOROUGH

LAW & ACCOUNTANCY (agency services) Limited SARBOROUS #

For official Use General Section



Please tick here if continued overleaf