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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

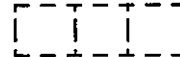
Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



2454345

Name of company

* QUESTER CAPITAL MANAGEMENT

Limited

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30TH JANUARY 1996 the nominal capital of the company has been
increased by £ 2,500 beyond the registered capital of £ 5,000

§ 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:

ORDINARY SHARES OF £1 EACH RANKING PARI
PASSU WITH EXISTING SHARES AND SAME
RIGHTS AS EXISTING SHARES

Please tick here if
continued overleaf



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

Signed Patricia CoxDesignation SECRETARYDate 31/1/96

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

MRS PATRICIA COX
c/o QUESTER CAPITAL MANAGEMENT
LTD
2 QUEEN ANNE'S GATE BLOCS
DARTMOUTH ST
LONDON
SW1H 9BP

For official Use
General Section

Post room

THE LAW SERVICES
ASSOCIATION**The London Law Agency Limited**

Company Registration Agents, Printers and Publishers

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