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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 JUNE 1997 the nominal capital of the company has been increased by £ 8,000 beyond the registered capital of £ 7,500

§ 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

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

Signed Patricia Cox

Designation‡ SECRETARY

Date 4/7/97

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

For official Use

General Section

Post room

		
A04	*A85T0X7K*	141
COMPANIES HOUSE 08/07/97		



THE LAW SERVICES
ASSOCIATION

The London Law Agency Limited

Company Registration Agents, Printers and Publishers

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)