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COMPANIES FORM No. 123

**Notice of increase
in nominal capital****123****CHFP021**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
(Address overleaf)

For official use

Company number

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2519968

Name of company

* insert full name
of company*** STEPHEN HOLT & COMPANY LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated **22 FEBRUARY 2001** the nominal capital of the company has been
increased by **350,000.00** beyond the registered capital of £ **50,000.00**.

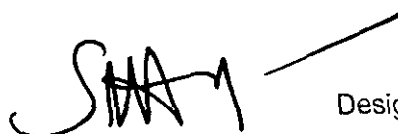
† the copy must be
printed or in some
other form approved
by the registrar

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 follows :

Please tick here if
continued overleaf☐† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation †

Director

Date

22/2/01Presenter's name address and
reference (if any) :**Schofield Sweeney
Solicitors
Number 1
Valley Court
Canal Road
Bradford BD1 4SP**For official Use
General Section

Post room

**A46
COMPANIES HOUSE*****AESX0YSJ*****0198
09/03/01**