

COMPANIES FORM No. 123

Notice of increase in nominal capital



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) Name of company		For official use	Company number 2579634
* insert full name of company	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 26th February 1996 the nominal capital of the company has been increased by £ 289,936 beyond the registered capital of £ 100,000 . 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: The 289,936 new Ordinary shares of £1 each in the capital of the Company rank pari passu in all respects with the existing Ordinary shares in the capital of the Company.			
§ the copy must be printed or in some other form approved by the registrar				
‡ Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate	Signed Aden Mas	Designation‡ S	Secretary	Please tick here if continued overleaf Date 26 Feb 1996
	Presentor's name address and	For official Use		

reference (if any):

Mr A R Knowles Palmer Environmental Surveys Ltd Ty Coch House Llantarnam Park Way Cwmbran Gwent NP44 3AW

General Section

