

G**Notice of increase
in nominal capital****123**

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

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2693107

SEEBOARD International Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30.01.97 the nominal capital of the company has been increased by £ 25 beyond the registered capital of £ 1,000,000.

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 follows

The new shares are Non-Voting Redeemable Preference Shares of £0.0001 each.

Please tick if continuation
sheet(s) are attached

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Signed


Designation *SECRETARY* Date *4.2.97*

Presenter's name, address
and reference (if any):

For official use
General section

Post room

CHAPP

