

G

COMPANIES FORM No. 123

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

2703870

Name of Company

insert full name
of company

MARLYNA LIMITED

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

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 07 September 1999 the nominal capital of the company has been increased by £24,900.00 beyond the registered capital of £100.00.

A copy of the resolution authorising the increase is attached. §

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

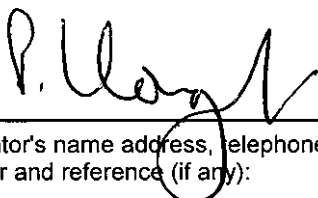
The ordinary shares to be issued will rank pari passu with the existing ordinary shares of the Company.

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

Please tick here if
continued overleaf

☐

Signed



Designation ‡

Director

Date

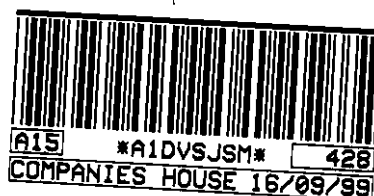
14/9/99

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

**M Amey
Dresdner Kleinwort Benson
20 Fenchurch Street
London EC3P 3DB
Tel: 0171 475 5472**

For official use
General Section

Post room



The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows (continued):