

ASSOCIATED TECHNOLOGIES LTD

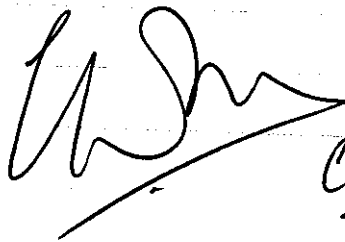
ATL File note

Co. No. 2815753

→ May /
File in Ai
NB less
to 12m
502 rec
Tax
return

shareholder
Meeting today between me
& me! (Me & Lytham Enterprises).

We (1) agreed to increase the
auth. share capital to a total
of 2m ordinary shares of £1.00 each
by creating 1,999,000 ordinary shares
at £1.00 each.



C. Moore 28/1/97.

F M C B RECEIVED
09 DEC 1999



