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COMPANIES FORM No. 123

**Notice of Increase
in nominal capital**

123

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

For official use

Company number

[] [] [] []

2827690

Name of company

* CENTRAL ELECTRONIC TRADING AGENCY LTD

* Insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 30 JUNE 1994 the nominal capital of the company has been
increased by £ 9000 beyond the registered capital of £ 1000.

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

A copy of the resolution authorising the increase is attached.5

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:

TO RANK EQUALLY WITH THOSE ALREADY ISSUED

delete as
appropriate

Signed

[Signature]

[Director][Secretary]† Date 30-6-94

Please tick here if
continued overleaf

☐

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

THE COMPANY
c/o HIGGINSON & COMPANY
Chartered Accountants
WENTWORTH HOUSE
81-83 HIGH STREET NORTH
DUNSTABLE, BEDS. LU6 1JJ

For official Use
General Section

Post room

BAR
AMHMG5W1 334
COMPANIES HOUSE 29/10/94