

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)

For official use Company number 2872831

Name of company

ECNG (THORPE) LIMITED

* insert full name of company

gives notice in accordance with section 123 of the above Act that by resolution of the company 24 December 1996 the nominal capital of the company has been 3,749,900 beyond the registered capital of £ increased by £_

§ the copy must be printed or in some

other form approved by the registrar

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:

> To rank pari passu with the existing Ordinary Share Capital of the Company

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

Signed

Designation‡

DIRECTOR

Date 2.1.97

Please tick here if continued overleaf

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

EVERSHEDS Holland Court The Close NORWICH

Ref: CO1/TJG

For official Use General Section

Post room COMPANIES HOUSE 04/01/97