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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
(Address overleaf)

For official use

Company number

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2874059

Name of company

* insert full name
of company

* RMSP (UK) Ltd

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 26 March 1998 the nominal capital of the company has been
increased by £ 3,000,000 beyond the registered capital of £ 2,000,000.

† 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 follows :

New shares will be 3,000,000 'B' shares of £1 each and their
special rights, privileges and restrictions are noted overleaf.

Please tick here if
continued overleaf



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

Signed

Designation ‡ Secretary

Date 26 March
1998

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

John Glover
Yew Tree Cottage
North Chapel
nr. Petworth
West Sussex
GU28 9HL

For official Use
General Section

