

G

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

[] [] [] []

2948564

Name of company

* LEIPOLD (UK) LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 31-10-94 the nominal capital of the company has been
increased by £ 900,000 beyond the registered capital of £ 100,000

§ 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 follow:

RANKING IN ALL RESPECTS PARI PASSU WITH THE 100,000 EXISTING SHARES

OF £1.00 EACH IN THE CAPITAL OF THE COMPANY

Please tick here if
continued overleaf= Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateXHS
Signed X. R. E. C.X Designation: October Date 31-10-94Presenter's name address and
reference (if any):

F & S. PARTNERSHIP
SUITE 311 & 313
CORNWALL BUILDINGS
46 NEWHALL STREET
BIRMINGHAM. B3 3QR

TEL: 021 212 0662

For official Use
General Section

Post room



Companies Form 123

Printed by Stat Plus Group plc, London, SW19 2PU
750357

Stat Plus Group plc