COMPANIES FORM No. 123

Notice of increase in nominal capital

Presentor's name, address and

reference (if any):

Please do not write in

Pursuant to section 123 of the Companies Act 1985

this margin For official use Company number To the Registrar of Companies Please complete legibly, preferably in black type, or bold block lettering Name of company LANE CAPITAL LIMITED *Insert full name of company gives notice in accordance with section 123 of the above Act that by resolution of the company 25TH MAY _the nominal capital of the company has been increased by £ 19,900 A copy of the resolution authorising the increase is attached.† †The copy must be printed or in some other form approved The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new by the registrar shares have been or are to be issued are as follows: RANK PARIPASSU WITH CHISTING SHARES Please tick here if continued overleaf §Insert Director,

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

For official use General section Post room *AUG2XC4Z* COMPANIES HOUSE 10/06/95

OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ