

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

T	-	T	-	T	-
L		L		L	

2952746

*Insert full name
of company

Name of company

* BOW LANE CAPITAL LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 5TH JUNE 1997 the nominal capital of the company has been increased by £ 16,000 beyond the registered capital of £ 20,000.

†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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

THE NEW ORDINARY SHARES OF £1 EACH RANK PARI PASSU IN ALL RESPECTS
WITH THE EXISTING ORDINARY SHARES

Please tick here if
continued overleaf



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

Signed _____

Amor Kube!

Designation\$

Director/Secretary

5/6/97

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

For official use

General section

1 Post room

