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COMPANIES FORM No.123

**Notice of increase
in nominal capital****123**

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

Company number

2967957

Name of company

Robert Drummond & Associates Limited

gives notice in accordance with section 123 of the above Act that by resolution of the
company dated 18th July 1995 the nominal capital of the company has been
increased by £49,000.00 beyond the registered capital of £100,000

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:

Ranking pari passu with the existing 1000 shares of £1.00 each

Signed



Designation Director

Date 18th July 1995

Presenter's name address telephone
number and reference (if any):

Rawlson & Hunter
Lower Mill
Kingston Road
Ewell, Surrey
KT17 2AE

PS/B/LH/TW/CLE



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