COMPANIES FORM No. 123

Notice of increase in nominal capital

2.21 **40**0

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)

Name of company

For official use

Company number

2978673

* insert full name of company

by the registrar

MIRGIT LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company dated ______ 5 APRIL 1995 ___ the nominal capital of the company has been

increased by £ 52 H61 • 60 beyond the registered capital of £ 1,000

the copy must be printed or in some other form approved

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:

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

DIRECTO(
Designation

Please tick here if continued overleaf

Date 13 · 4 · 95

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

MILLS & REEVE SOLICITORS

112 HILLS ROAD
CAMBRIDGE CB2 1PH

For official Use General Section

Post room

A14 *AFR | ZALIT* | 2/3

A14 *AEBJ7AUT* 342 COMPANIES HOUSE 25/04/95