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

insert full name

of company

the copy must be printed or in some other form approved by the registrar

To the Registrar of Companies (Address overleaf)

Name of company

GEHE UK plc

3011757

Company number

For official use

gives notice in accordance with section 123 of the above Act that by resolution of the company dated <u>22 May</u> 1995 __ the nominal capital of the company has been

 $_{-}$ 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:

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

Signed

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

Designation †

Director

Please tick here if continued overleaf

For official Use **General Section**

| Post room

COMPANIES HOUSE 21/06/95