

G

COMPANIES FORM No. 123

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
(Address overleaf)

For official use

Company number

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| |
|---------|
| 3030025 |
|---------|

Name of company

| |
|----------------------------|
| * <u>QUETTRELM LIMITED</u> |
|----------------------------|

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 13/3/95 the nominal capital of the company has been
increased by £ 249,000 beyond the registered capital of £ 1,000.

§ 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 (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:

The new shares to rank pari passu
= all respects with the existing shares
in the capital of the company.

Please tick here if
continued overleaf

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|--|

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

Signed

Jane

Designation‡

Dir.

Date

13/3/95

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

The Company Limited
1st Floor
83 Leonard Street
London EC2A 4QS

Telephone : 071 613 0863
Facsimile : 071 613 0865

For official Use
General Section

Post room

| | | |
|---|------------|-----|
|  | | |
| KLO | *KFD0QA3F* | 238 |
| COMPANIES HOUSE 29/03/95 | | |