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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

3

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

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03054967

Name of company

• BERKELEY ADAM LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 22 SEPTEMBER 1998 the nominal capital of the company has been increased by £ 300 beyond the registered capital of £ 1200.

§ 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:

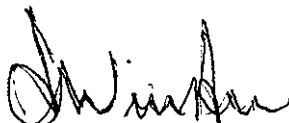
TO RANK PARI PASSU WITH THE EXISTING
ORDINARY SHARES IN THE CAPITAL OF THE
COMPANY

Please tick here if
continued overleaf

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† delete as
appropriate

Signed



[Director]† Secretary† Date 22/09/98

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

M R S.M. WINSTON
BERKELEY ADAM LTD
20 PORTMAN SQUARE
LONDON
W1H 9HF.
(TEL: 0171 467 5400)

For official Use
General Section

Post room

		
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COMPANIES HOUSE 02/12/98		