

COMPANIES FORM No. 123 Notice of increase in nominal capital

Fiease 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

* insert full name of company

LIMITED ITALFIBRE

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 30TH DSC5TIBER '96the nominal capital of the company has been increased by £ 25000-00 beyond the registered capital of £ 1000 - 60

† 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 follows:

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

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ter Pro Designation #

Please tick here if continued overleaf

Date IITH JAN'97

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

For official Use General Section

Post room

