

COMPANIES FORM No. 123

Notice of increase in nominal capital



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

For	of	fic	ia	l u	se
	~	_	_	_	-

Company number

!	. !	'	ام
3	ı	[31

3109613

*	TEG	ENVI	RON	JENT	AL PLO
---	------------	-------------	-----	-------------	--------

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 21 November 1995 the nominal capital of the company has been increased by £ 4,900,000 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:

Ranking in all aspects pari passu with the 100,000 existing shares of £1.00 each in the capital of the Company

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

L. Du

Signes RT Corporate Services Limited

Designation † Secretary

Please tick here if continued overleaf

Date 21/11/95

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

Sinclair Roche & Temperley Broadwalk House 5 Appold Street London EC2A 2NN

Ref: JDS/189371fd

For official Use

General Section

Post room

