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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

For official use

Company number

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3142746

Name of company

* A.S.H.S. LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2ND JANUARY 1996 the nominal capital of the company has been
increased by £ 49000 beyond the registered capital of £ 1000.

§ 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:

RANKING PARI PASSU IN ALL RESPECTS.

Please tick here if
continued overleaf† delete as
appropriate

Signed

X [Director][Secretary]† Date

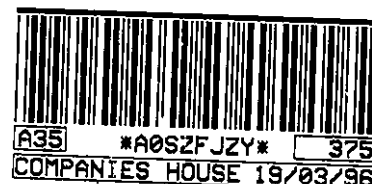
2.1.96

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

WILKINS KENNEDY
1 NELSON STREET
SOUTHEND ON SEA
ESSEX SS11EC
MTN/CW. 01702 248646

For official Use
General Section

Post room



COMPANY NUMBER 3142746

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THE COMPANIES ACT 1985

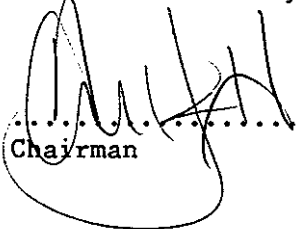
COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

OF A.S.H.S. LIMITED

THAT the authorised share capital of the Company be increased from £1,000 to £50,000 by the creation of 49,000 new ordinary shares of £1 each each ranking pari passu in all respects with the ordinary shares in the capital of the Company in issue on the date of passing of this resolution.

Passed 2nd January 1996


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Chairman