

G

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

[] [] [] []

3158666

Name of company

* MANOREX LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28th March 1996 the nominal capital of the company has been
increased by £ 99,000 beyond the registered capital of £ 1,000

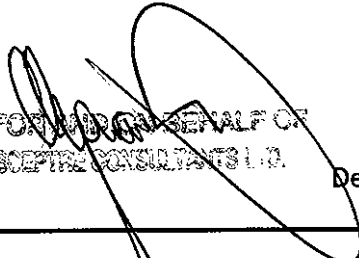
§ the copy must be
printed or in some
other form approved
by the registrar

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:

To rank in all respects pari passu with the existing
Ordinary Shares in the Capital of the Company.

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


FOR AND ON BEHALF OF
SCEPTRE CONSULTANTS LTD.

Signed

Designation‡

Secretary

Date

28.3.96

Please tick here if
continued overleaf

☐

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

BRISTLEKARN LIMITED
SCEPTRE HOUSE
169/173 REGENT STREET
LONDON W1R 7FB
TEL: 071-734 4104

For official Use
General Section

Post room


A15 *A7STYKFZ* 421
COMPANIES HOUSE 04/04/96