



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* Insert full name
of company

To the Registrar of Companies

For official use

Company number

[] [] [] []
[] [] [] []

3166262

Name of company

* MW ENCAP (HOLDINGS) LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 11TH NOVEMBER 1996 the nominal capital of the company has been
increased by £ 100.000 beyond the registered capital of £ 21.140.

A copy of the resolution authorising the increase is attached.†

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:

SEE ARTICLES OF ASSOCIATION OF THE COMPANY

Please tick here if
continued overleaf☐§ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed

Reed

Designation§ SECRETARY

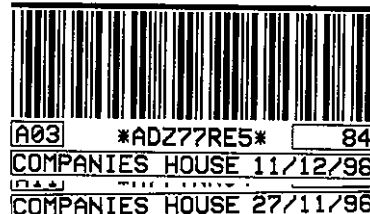
Date 21/11/96.

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

For official use

General section

Post room

**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies G123

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