COMPANIES FORM No. 123

Notice of increase in nominal capital



CHA 116

Please do not

Pursuant to section 123 of the Companies Act 1985

write in this margin			
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf)	For official	l use Company number 3168991
	Name of company	<u> i - i</u>	· · · <u> </u>
	*Thermwood (Europe) Limited		
*insert full name of company			
t the copy must be printed or in some	gives notice in accordance with section 123 of the above Act that by resolution of the company dated $3 \text{ June } 1999$ the nominal capital of the company has been increased by £ $499,900$ beyond the registered capital of £ 100 . A copy of the resolution authorising the increase is attached. †		
other form approved by the registrar	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 PARI PASSU IN ALL RESPECTS WITH THE EXISTING SHARE CAPITAL OF THE COMPANY.		
‡Insert Director, Secretary, Administrator, Administrative Receiver or	Signed > Punk Runscrit	Designation ‡ > Seudu	Please tick here if continued overleaf Date 21 June 1999
Receiver (Scotland) as			V
appropriate	Presentor's name address and reference (if any):	For official Use General Section	Post room
	Eversheds Sun Alliance House 35 Mosley Street Newcastle upon Tyne NE1 1XX		
	(CP) PJR/MSS	1	*AMF04025* 0195 COMPANIES HOUSE 17/02/00