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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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write in
this margin

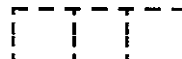
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number



3188850

Name of company

* FINSTOP LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 2 September 1997 the nominal capital of the company has been

increased by £ 187,500 beyond the registered capital of £ 375,000

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:

The 11,250,000 new 'A' Ordinary Shares of £0.01p each and the 7,500,000
new Ordinary Shares of £0.01p each created by the Company on 2
September 1997 have the rights set out in the Company's Articles of
Association as amended by a Special Resolution on the same date.

Please tick here if
continued overleaf



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

Signed

Designation †

DIRECTOR

Date

2/9/97

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

Eversheds Solicitors
Cloth Hall Court
Infirmary Street
Leeds
LS1 2JB

C4 NXS MG

For official use
General Section

Post room

