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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
(Address overleaf)

For official use

Company number

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3196656

Name of company

* insert full name
of company

* **A-SPAN LIMITED**

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 24th NOVEMBER 1999 the nominal capital of the company has been
increased by £ 9000 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 follows :

A and B shares shall not be entitled to receive notice or to attend and vote
at any general meeting of the company and clauses 5 and 6 and Regulations
38 and 54 to 63 shall not apply.

B shares shall have no entitlement to a capital value in excess of the
nominal value in the event of a winding up or other capital distribution.

In all other regards the A and B shares rank *pari passu* with the
Ordinary shares.

Please tick here if
continued overleaf

☐

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

[Signature]

Signed

Designation : DIRECTOR

Date 24/11/99

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

For official Use
General Section

Post room



A11
COMPANIES HOUSE

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27/01/00