COMPANIES FORM No. 123

Notice of increase in nominal capital

123

J 32 OSSOL

CHA200

Please do not write in this margin

Pursuant to section 123 of the Companies Act 1985

Please complete legibly, preferably in black type, or

To the Registrar of Companies (Address overleaf)

Company number For official use

bold block lettering

Name of company

STATE

AGENCY SERVICES

£ 49,000

LIMITED

* insert full name of company

> gives notice in accordance with section 123 of the above Act that by resolution of the company dated

has been increased by

28/8/98

the nominal capital of the company

** the copy must be printed or in some other form approved

by the Registrar

beyond the registered

capital of £ 1, 200

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:

Insert Director, Secretary, Administrator, Administrative Receiver or

Receiver

(Scotland) as

Signed

Designation #) NO ECT > R

Please tick here if continued overleaf

Date 28/8/98

Presenter's name, address, telephone

number and reference (if any):

appropriate

SATTERTHWAITE, BROOKS & POWIFILE, **ORIEL HOUSE**

2/8 ORIEL ROAD

BOOTLE, MERSEYSIDE L20 7EP TEL: 051 922 4272

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For official Use **General Section**

