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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

For official use

Company number

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3260455

Name of company

* Full name of company

* Marplace (Number 382) Limited

§ The copy must be printed or in some other form approved by the registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 25th November 1996 the nominal capital of the company has been increased by £ 59,900 beyond the registered capital of £ 100

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:

in accordance with the rights set out in the Articles of Association of the Company adopted by the Company on 25th November 1996.

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

Please tick here if continued overleaf

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| 0 |
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Signed George Burman Designation ‡ DirectorDate 26.11.96

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

Chaffe Street
Brook House
70 Spring Gardens
Manchester
M2 2BQ

ACW/GM

For official use
General Section