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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

3279548

Name of company

* SARRINGTON LIMITED

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

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company dated 10th December 1996 the nominal capital of the company has been increased by £ 49,000 beyond the registered capital of £ 1,000.

§ 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 follow:

Please tick here if
continued overleaf

Signed [Signature] Designation: Secretary Date 2.1.97
60th Secretary Ltd

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

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

For official Use
General Section

Barcode
A05 *AWRFUSKI* 61
COMPANIES HOUSE 22/01/97