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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

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



3288247

Name of company

*AVOCET HARDWARE PLC

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 15 APRIL 1999 the nominal capital of the company has been
increased by £ 2,004.75 beyond the registered capital of £ 1,800,000.

† 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 follows :

200,475 'E' ORDINARY SHARES OF 1 PENCE EACH IN THE CAPITAL OF THE COMPANY
HAVING THE RIGHTS ATTACHED TO THEM AS DESCRIBED IN THE NEW ARTICLES OF
ASSOCIATION OF THE COMPANY ADOPTED BY SPECIAL RESOLUTION DATED 15 APRIL 1999.

Please tick here if
continued overleaf



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

Signed

Designation † Director

Date 15 APRIL 1999

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

Dibb Lupton Alsop
Fountain Precinct
Balm Green
Sheffield
S1 1SZ

For official Use
General Section

Post room

