COMPANIES FORM No. 123

Notice of increase in nominal capital



Please do not write in

Pursuant to section 123 of the Companies Act 1985

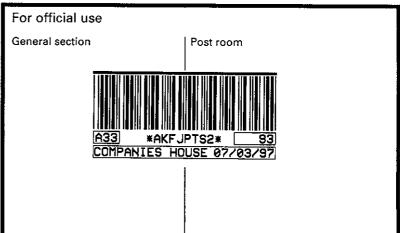
tnis margin			
Please complete legibly, preferably in black type , or bold block lettering	To the Registrar of Companies	For official use	Company number 3311941
* Insert full name	Name of company * HIRECOPSE LIMITED		
of company			
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated 20th February 1997 the nominal capital of the company has been increased by £ $4,999,000$ 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 (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new		
	shares have been or are to be issued are as for Such shares to rank pari passu in shares of the company.	ollows:	
			Please tick here if continued overleaf
§ Insert Director, Secretary,	Signed C. M. de Cinha De	signations Director	Date 3/3/97
Administrator, Administrative Receiver or Receiver			

(Scotland) as appropriate

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

Speechly Bircham (KS/IS/ 105477) 154 Fleet Street London EC4A 2HX

DX: 54 CHANCERY LANE



OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ