

G

COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHA 116

Please do not
write in
this margin

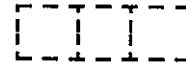
Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



3401618

Name of company

*EPR ELY LIMITED

*insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 9 September 1998 the nominal capital of the company has been
increased by £ 999,900 beyond the registered capital of £ 100

§ 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:

TO HAVE THE RIGHTS AND TO BE SUBJECT TO THE RESTRICTIONS
CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY IN
FORCE FROM TIME TO TIME

Please tick here if
continued overleaf



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

Signed

Designation † D. DIRECTOR

Date 9/9/98

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

Eversheds
Fitzalan House
Fitzalan Road
Cardiff
CF2 1XZ

REF: 1/RLS/ 123ELY

For official use
General Section

Post room

