

COMPANIES FORM No. 123 Notice of increase in nominal capital

123

CHFP000

Please do not

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) Name of company	For official use	Company number उप्रविधाय
insert full name of company	- CAMWOOD LIMITED		
f 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 22 Mark 2002 the nominal capital of the company has been increased by £ 950,000 beyond the registered capital of £ 50,000. 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: The new shares to rank pari passo in all respects with the existing nemical expital of the campany.		
± Insert Director.	2.1/11.		Please tick here if continued overleaf
Secretary. Administrator. Administrative Receiver or Receiver	Signed Designation = Q_i	IRECTOX	Date 22:03:02

(Scotland) as appropriate

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

ISLES + STOREL.

BANK HOUSE.

129 HIGH STREET NEGOMAN MARKET

CLEVE Tal BOH.

For official Use (02/00)

General Section

A43
COMPANIES HOUSE

0312 19/10/02