COMPANIES FORM No. 123 Notice of increase in nominal capital

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

Name of company

insert full name of company

> gives notice in accordance with section 123 of the above Act that by resolution of the company dated 16th Jone 1998 the nominal capital of the company has been increased by £ 99,000 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 follows:

To rank poi passu with the existing Shares in the Capital of the Company.

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

First Secretaries Limited

Designation \$ SECRETARY

Date 16.6,98

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

For official Use General Section

Post room

Please tick here if continued overleaf

A3075740 COMPANIES HOUSE 17/06/98