

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 lattering

*Insert full name of company

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For official use Company number 3556493

Name of company

Technor ISIS Limited

gives notice in accordance with section 123 of the above Act that by resolution of the company the nominal capital of the company has been dated 8 October 1998

increased by £ 49, 900

beyond the registered capital of £100

† The copy must be printed or in some other form approved by the registrer

A copy of the resolution authorising the increase is attached. †

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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 follows:

Insort Director, Secretary, Administrator, Administrative fieceiver or Receiver (Scotland) as **oppropriate**

MABLAW CORPORATESERVICES LIMITED Signed Diversity Diversity

Designation § Secretary

Date 29/10/98

Please tick here if continued overleaf

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

Matthew Arnold & Baldwin 20 Station Road Watford Hertfordshire WD1 1JH RED: RAD/mly/24694-1

For official use **General Section**

Post room



PANIES HOUSE 697